

TO : MR. BOARDMAN

DATE: 3/2/55

FROM : Clyde Tolson

SUBJECT:

I returned to your office this morning a letter to Thomas S. Nichols, President of the Olin Mathieson Chemical Corporation in order that a more cordial letter could be prepared to Mr. Nichols. I am now in receipt of the letter which has been rewritten to Mr. Nichols. However, the Memorandum to Mr. Olney which states it is enclosing a copy of our letter to Mr. Nichols encloses a copy of the uncorrected letter.

I want an explanation for the carelessness displayed in this instance. I am becoming more and more concerned with the sloppy fashion in which mail is coming through from your office and want you to take steps to see that it comes through in a proper manner.

CT:LCB

Memo to Tolson  
3/3/55.

LB

31-23527-516

3 MAR

14  
58 MAR 31 1955

March 31, 1955

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

1565 SDP/KSR

6-27-91

Dear Mr. Boardman:

I have recently noted an instance of gross disregard for fundamental Bureau policies for which you and employees under your supervision were responsible. In regard to the Security Matter case involving Irving Peress you approved a memorandum to the Department dated March 24, 1955, prepared in the Domestic Intelligence Division which was not properly worded and would have placed the Bureau in a most undesirable position. That you proposed to do in connection with this matter was completely contrary to existing Bureau policy.

Your failure to carefully consider all of the ramifications of this matter and to take the necessary steps to protect the interests of the Bureau was most serious. Hereafter, I shall expect you to carry out the responsibilities of your position in a more acceptable manner and to insure that all matters under your supervision are handled properly and in strict accord with Bureau policy.

Very truly yours,

J. Edgar Hoover  
John Edgar Hoover  
Director

NEM:bak  
(3)

RECEIVED READING ROOM  
F. B. I.  
U. S. DEPT. OF JUSTICE  
MAR 31 4 39 PM '55

Based on memo from Mr. Boardman to Mrs. Tolson, dated 3/25/55,  
LVB:CSH

Mr. Tolson \_\_\_\_\_  
Mr. Boardman \_\_\_\_\_  
Mr. Nichols \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Ladd \_\_\_\_\_  
Mr. Clegg \_\_\_\_\_  
Mr. Glavin \_\_\_\_\_  
Mr. Harbo \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tracy \_\_\_\_\_  
Mr. Egan \_\_\_\_\_  
Mr. Gurnea \_\_\_\_\_  
Mr. Hendon \_\_\_\_\_  
Mr. Pennington \_\_\_\_\_  
Mr. Quinn Tamm \_\_\_\_\_  
Mr. Nease \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

55 APR 6 1955

Best Copy Available

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE:

March 25, 1955

b6

FROM : L. V. Boardman

SUBJECT:

SECURITY MATTER - C

Tolson  
Boardman  
Nichols  
Belmont  
Harbo  
Mohr  
Parsons  
Rosen  
Tamm  
 Sizoo  
Winterrowd  
Tele. Room  
Holloman  
Gandy

Pursuant to your request, there are attached memoranda of explanation from Supervisor Mansfield, Section Chief Baumgardner, and Inspector Hennrich, relative to the inclusion, in a proposed memorandum to Mr. Tompkins of the Department, of a statement that the Bureau would make no objection in the event the Department decided to approve the release of the balance of the [redacted] memorandum.

Both Baumgardner and Mansfield point out that after deliberation they prepared the memorandum with the objective in mind of keeping the Bureau from becoming involved in this controversial matter, and that the statement was included with the thought that it would keep the Department from placing responsibility on the FBI for any action in declining to approve the release of the material in question. They both now state that it is apparent the memorandum was not properly worded. *I was to make it possible for him to say I was now making it*

Mr. Hennrich advises it should not have been included and he should have detected it.

Relative to the preparation of the memorandum dated 3/24/55, from Belmont to Boardman, which attached the memorandum to Tompkins, I received a call from [redacted] in the Director's office, advising that the Director had had a telephone conversation with Deputy AG Rogers on instant matter and was desirous of ascertaining the source of the information appearing in the [redacted] memorandum. I told [redacted] I would make immediate inquiry and upon talking with Hennrich was advised that a memorandum on the matter was being prepared and would be completed in approximately 15 minutes. I so advised [redacted]

Thereafter Mr. Baumgardner personally brought up the cover memorandum and the memorandum to Tompkins. After reading the cover I felt the memorandum was incomplete and caused an asterisk addendum to be placed on page 3 and, in addition, dictated an addendum. I felt the memorandum, with the addenda, was rather chopped up, and checked with [redacted] as to the urgency of it. After talking with her I decided it should be sent through notwithstanding.

It is obvious that my concern was directed too much to the cover memorandum and not enough to the attachment. I should have

Attachments

LVB:CSH

13 APR 14 1955

REC'D DEPT. OF JUSTICE

APR 8 1955

CLASSIFIED

detected the impropriety of the wording of the memorandum to Tompkins. I have no excuse for my failure in this regard. Also, this memorandum should have been routed through you. I have checked with Mr. Baumgardner on this point and am advised that immediately after my conversation with the Director's office, I told him to get the memorandum to the Director's office at once.

Expeditious handling is very frequently essential and obviously is no justification for my not taking sufficient time to see that things are properly handled and properly routed. I will avoid such action in the future.

**RECOMMENDATION:**

I recommend that Mansfield be censured for improper preparation of the cover and memorandum to the Department, and that Baumgardner, Hennrich and myself be censured for improper handling of the matter thereafter.

most certainly - a gross disregard  
for fundamental Bureau  
policies.

H -



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: March 3, 1955

FROM : L. V. Boardman

G. I. P. 1

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

SUBJECT: [redacted] wa, et al,  
 UNAUTHORIZED PUBLICATION  
 OR USE OF COMMUNICATIONS

b6

Reference is made to your memorandum of 3/2/55, requesting explanation for carelessness displayed in failure to attach to a memorandum to Mr. Olney the correct copy of the rewritten letter to Mr. Thomas S. Nichols.

I immediately called to my office Supervisor [redacted], and Mr. E. H. Winterrowd, and reprimanded them severely for their carelessness in the handling of this matter. I requested immediate explanations from [redacted], Winterrowd, and [redacted] clerk-stenographer. These three people share basic responsibility for not having had the correction properly made.

I requested explanation, also, from Mr. F. L. Price, whose memorandum reflects he had no opportunity to check the memorandum to Olney, and from Mr. G. H. Scatterday, who failed to recheck the attachments. I likewise failed to recheck the attachments.

b6

The necessity for exercising care in the preparation of mail emanating from this office has been re-emphasized to Belmont, Winterrowd (in Rosen's absence), and to Scatterday and other members of my office staff.

I concur in Winterrowd's recommendation that [redacted] and himself, receive letters of censure, inasmuch as they were immediately and basically involved in the rewrite of the letter in question. I have reprimanded Scatterday, and recommend no further administrative action in that regard. I recommend that I receive a letter of censure, since this occurred in my divisional operations.

RECORDED-11 23

20 MAR 23 1955

139-149

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

FROM : H. L. Edwards *HW*

SUBJECT: LELAND V. BOARDMAN  
The Assistant to the Director  
PHYSICAL CONDITION

DATE: 4-4-55

Tolson \_\_\_\_\_  
Boardman *AW*  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

In accordance with your request to arrange for Mr. Boardman to receive a special consultation and Gastro Intestinal Series for Tuesday, 4-5-55 contact was made with our medical examiner, [redacted] U. S. Naval Hospital, Bethesda. [redacted] was appropriately briefed and has perfected the above arrangements, and Mr. Boardman was notified that he has been scheduled for his GI Series between 8:30 to 9 a.m. 4-5-55.

Mr. Boardman was afforded his last annual general physical examination 1-11-55 at the Bethesda facility and was certified for strenuous physical exertion and use of firearms. He noted on his medical history report at the time that he had been treated in the past for a stomach condition. His medical report of 4-16-51 reflected that he had a recurrent duodenal ulcer dating back 5 years and that a GI Series February, 1951, was negative. The medical examiner commented 4-25-51 that he believed the duodenal ulcer was quiescent under treatment. A special consultation dated 12-16-52 reflected that the duodenal ulcer was inactive at that time.

Mr. Boardman who was on sick leave 4-4-55 when discussing arrangements advised that he believes his ulcer may be acting up again and was experiencing considerable discomfort. I will advise you by memorandum as to the results of [redacted] examination and the results of the GI Series. One of our Employee Relations Clerks who regularly goes out to Bethesda will personally escort Mr. Boardman to the hospital and assist him while there in getting the necessary tests.

RECOMMENDATION

None. The above is submitted for your information at this time.

WBH:lar  
(2)

*26 APR 19 1955*  
*72*

RECORDED 138  
*HW*  
*45*

67-38609-519	
Searched	.....
Numbered	.....
14 APR 6 1955	

*1034*  
*W3H*

CC-5a

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

4-1-55

I certify that I have received the following Government property for official use:  
~~returned~~

OPERATIONS AND PROCEDURES MANUAL ON PERSONNEL MATTERS No. 3

FILE

3-M

PER JL

R E A D

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY. 955

L. V. Boardman

Very truly yours,

*L. V. Boardman*

# FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

## REPORT OF PERFORMANCE RATING

Name of Employee: LELAND V. BOARDMAN

Where Assigned: \_\_\_\_\_  
(Division) (Section, Unit)

Payroll Title: Assistant to the Director

Rating Period: from April 1, 1954 to March 31, 1955

ADJECTIVE RATING: SATISFACTORY  
Outstanding, Satisfactory, Unsatisfactory

Employee's  
Initials  
\_\_\_\_\_

Rated by: Ceyde A. Tolson Associate Director 3/31/55  
Signature Title Date

Reviewed by: J. T. Mohr Assistant Director APR '8 1955  
Signature Title Date

Rating approved by: J. T. Mohr Assistant Director APR '8 1955  
Signature Title Date

RECEIVED 149  
TYPE OF REPORT

(x) Official  
(x) Annual

18 APR 12 1955

67-39609-520	
Administrative	16
( ) 60-day	
( ) Transfer	
( ) Separation from service	2 APR 8 1955
( ) Special	FEDERAL BUREAU OF INVESTIGATION

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: April 4, 1955

FROM : J. P. MOHR

SUBJECT: LELAND V. BOARDMAN  
ASSISTANT TO THE DIRECTOR  
PHYSICAL CONDITION

Tolson ✓  
Boardman ✓  
Nichols ✓  
Belmont ✓  
Harbo ✓  
Mohr ✓  
Parsons ✓  
Rosen ✓  
Tamm ✓  
 Sizoo ✓  
Winterrowd ✓  
Tele. Room ✓  
Holloman ✓  
Gandy ✓

Mr. Boardman called from home this morning and stated he had been having considerable trouble with his stomach over the week-end and asked if a gastro-intestinal series could be arranged for him for Tuesday, April 5, 1955, at the U. S. Naval Hospital at Bethesda.

Mr. Boardman was told that we would try to make the arrangements and would advise him accordingly at home today. We are trying at the present time to have the examination afforded Mr. Boardman through appropriate contacts at the U. S. Naval Hospital.

The foregoing is submitted for your information.

JPM:mmm  
(2)

Put d 4/6/55  
bw/pjt

Give every assistance possible

ALL Gwendys  
to Mr. Mohr 4/4/55  
4053H

Mr. Boardman  
was afforded a  
GI series 4-5-55  
me

67-38609-521	
Searched	
Number	44
9 APR 8 1955	
FEDERAL BUREAU OF INVESTIGATION	

18 APR 11 1955

8

8

Copy - 146

April 1, 1955

MEMORANDUM FOR THE DIRECTORThe following Special Agents in Charge are presently on probation:

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF LAST RECHECK</u>	<u>REASON</u>
F.E. Crosby	Phoenix	10-20-54	4-1-54	_____	In view of all the delinquencies found during the inspection of the San Juan Office dated 10-12-54.
[L.V. Borden]					
E.A. Soucy	Albany	12-10-54 Continued	11-10-54 3-24-55	3-8-55	Because of weaknesses reported as result of inspection of 11-10-54. Continued 3-24-55 because of the number & seriousness of the weaknesses found during the recheck inspection.
J.A. Roche	Buffalo	1-24-55 Continued	1-14-55 3-11-55	2-26-55	In view of the delinquencies found during the inspection of 1-14-55. Continued 3-11-55 because of weaknesses still existing in office.
F. Hallford	Pittsburgh	3-10-55	12-17-53	_____	Because of his lack of thoroughness in the supervision of the Selective Service Act, 1948 - Conscientious Objector investigation involving [redacted] [redacted]

b6

28  
26 APR 19 1955

8

COPY - 146

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
L.V. Boardman	Assistant to the Director	2-23-55	Because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
A. H. Belmont	Assistant Director Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
V.P. Keay	Inspector in Charge (Internal Security Liaison Section) - Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
F.J. Baumgardner	Chief, Internal Security Section Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.

Respectfully,

J. P. Mohr

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Viper*

DATE: 4-7-55

FROM : MR. BOARDMAN *L.V. O*

SUBJECT: WIRE TAP LEGISLATION

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

You requested explanation as to why a copy of an article which appeared in the New York "Herald Tribune" on April 3, 1955, entitled, "Celler View Altered on Wire Tap," was approved by this office for transmittal to the Attorney General when Mr. Nichols' Office had already, under cover of April 4, 1955, transmitted the same article to the Attorney General.

A tickler copy of Mr. Nichols' memorandum to the Attorney General was received in this office at 12:03 P.M., April 5, 1955.

A memorandum dated April 5, 1955, to the Attorney General enclosing the article in question, together with an editorial entitled, "Weapon Against Spies," was returned by me to the Domestic Intelligence Division for rewording. It was returned on April 6, 1955, and initialled by me for transmittal to your office. At the time I initialled same I observed that the Director's instructions, "Send copy to A.G. & Rogers," had been routed by my office to Belmont and had not been seen by Nichols, and, therefore, on the face of the memorandum and its attachments, there was no reason to believe that Nichols' Office had already sent the article in question to the Attorney General. However, a tickler of Nichols' memorandum to the Attorney General of April 4, 1955, was already in my office and could and should have placed Scatterday and myself on notice of such transmittal. It was overlooked by both of us.

I have discussed this with Mr. Scatterday and impressed him with the necessity of being more careful. In addition I have discussed this matter with Mr. Nichols and henceforth similar requests will be handled in Mr. Nichols' Division.

I regret this oversight.

LVB:WMJ  
 (3)

RECORDED-435

67-38609-522

Searched	47
Numbered	
2 APR 13 1955	
FEDERAL BUREAU OF INVESTIGATION	

*GREEN*

55 APR 21 1955

1 copy auto  
 4-19-55 (42)



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE:

April 11, 1955

FROM : H. L. Edwards *HL*SUBJECT: **LELAND V. BOARDMAN**  
Assistant to the Director  
PHYSICAL CONDITION

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Horn \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

On April 5, 1955, arrangements were made for Mr. Boardman to receive a Gastro-Intestinal Series at the United States Naval Hospital at Bethesda because he was experiencing considerable abdominal discomfort. These arrangements were made with our Medical Examiner, [redacted], and Mr. Boardman reported for this examination. It will be recalled that Mr. Boardman had a duodenal ulcer several years back which had been active at that time but which has been inactive since April, 1951, to date judging from periodic annual physical examinations and special consultations which he has had.

The report of the GI Series dated April 6, 1955, has now been received and this reflects that there was found to be a normal filling of his esophagus and stomach. The report reflected that the barium meal did not progress after a fifteen-minute wait, but that at the end of one hour he appeared to reflect a somewhat spastic duodenal bulb. A repeat GI Series was suggested.

[redacted] advised SA W. B. Hershey on April 8, 1955, that in laymen's language the report reflects that Mr. Boardman has a nervous stomach; that the GI Series was normal; that it revealed no ulcer craters nor scars; that since Mr. Boardman has been on an ulcer regime with proper medication for sometime his only recommendation would be that he continue on the same regime.

The results of this examination were orally furnished to Mr. Boardman, who advised that previous GI Series have revealed the same condition and that he sees no need for a repeat GI Series and that if he suffers a recurrence, he will contact the Personnel Section and at that time appropriate arrangements will be made for a repeat GI Series or anything else which he may need.

RECOMMENDATION

RECORDED - 138

None. The above is submitted for informational and record purposes.

WBH:mmm

cc - [redacted]  
(3)

26 APR 20 1955

67-38609-523
Numbered _____
6 APR 18 1955
FEDERAL BUREAU OF INVESTIGATION

WBH

COPY - 42

The following Special Agents in Charge are presently on probation:

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF RECHECK</u>	<u>REASON</u>
F. E. Crosby	Phoenix	10-20-54	4-1-54		In view of all the delinquencies found during the inspection of the San Juan Office dated 10-12-54.
<p><i>[Handwritten signature: F. E. Crosby]</i></p>					
E. A. Soucy	Albany Continued	12-10-54 3-24-55	11-10-54	3-8-55	Because of weaknesses reported as result of inspection of 11-10-54. Continued 3-24-55 because of the number and seriousness of the weaknesses found during the recheck inspection.
J. A. Roche	Buffalo Continued	1-24-55 3-11-55	1-14-55	2-26-55	In view of the delinquencies found during the inspection of 1-14-55. Continued 3-11-55 because of weaknesses still existing in office.
F. Hallford	Pittsburgh	3-10-55	12-17-53		Because of his lack of thoroughness in the supervision of the Selective Service Act, 1948 - Conscientious Objector investigation involving [redacted]
N. H. McCabe	Philadelphia	3-30-55	3-18-55		Because of the numerous serious delinquencies found during the inspection.
C. Doyle	San Juan	4-7-55	10-12-54	3-24-55	In view of the weaknesses found existing in the San Juan Office during the recheck inspection of 3-24-55.

26 APR 25 1955

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
L. V. Boardman	Assistant to the Director	2-23-55	Because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
A. H. Belmont	Assistant Director Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
V. P. Keay	Inspector in Charge (Internal Security Liaison Section) - Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
F. J. Baumgardner	Chief, Internal Security Section Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow furnished information.

Respectfully,

J. P. Mohr

02 13  
April 28, 1955

PERSONAL AND CONFIDENTIAL

0  
Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED 1565 SDP/KSR  
ON 6-27-91

Dear Mr. Boardman:

I want you to know that I am highly displeased with the lack of aggressive supervision at the Seat of Government with respect to the Office of the Legal Attache in Mexico and the Mexican Border Coverage Program for which you and employees under your supervision were responsible. An analysis of the accomplishments of this program clearly indicates that the Legal Attache's Office has been allowed to operate to suit itself and this important program has been permitted to deteriorate. This entire matter has been grossly mishandled by the Liaison Section of the Domestic Intelligence Division for which you have over-all responsibility.

Your failure to insure that such an important undertaking was being properly handled by the Domestic Intelligence Division was most serious. Hereafter, I shall expect you to discharge your responsibilities in a more efficient manner and with more consideration for the best interests of the Bureau.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

Based on memo from H. L. Edwards to Mr. Mohr, 4/20/55, NEM:Wlm

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

COMM - FBI  
APR 29 1955  
MAILED 31

67-38609-524  
Searched \_\_\_\_\_  
Numbered 17

2 MAY 4 1955

FEDERAL BUREAU OF INVESTIGATION

26 MAY 10 1955

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

Best Copy Available

DATE: 4-20-55

FROM : H. L. Edwards

SUBJECT: MEXICAN BORDER COVERAGE

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

*Carroll*  
Domestic Intelligence Div.

In connection with a memo from Mr. Belmont to Mr. Boardman 4-13-55, the Director expressed his extreme displeasure with the lack of aggressive supervision at the Seat of Government of the Mexican Border Coverage Program and the Bureau Office in Mexico City. The Director commented, "I can't too strongly stress my displeasure with the completely lethargic attitude of the Dom. Int. Div. which obviously has allowed this whole program to go to seed. Just who has been in charge of it?"

The attached memo 4-18-55 from Mr. Belmont to Mr. Boardman pointed out that the administrative aspects of the program have been supervised since its inception in the Liaison Section in connection with the Foreign Liaison Program. Inspector V. P. Keay was in charge of the Liaison Section until June, 1954, when SA R. R. Roach became Chief of the Section. SA Nathan L. Ferris has been supervisor in charge of the Foreign Liaison Desk since December, 1948. Mr. Belmont and Inspector Keay have maintained over-all supervision of the entire Mexican Border Coverage Program.

A Border Coverage Conference to speed up the program was held in January, 1955, and the Director instructed that the second Border Coverage Conference be held not later than June 1, 1955. The Domestic Intelligence Division has now advised that the second conference has been tentatively scheduled for May 23, 24, and 25, 1955.

Mr. Belmont's memo of 4-13-55 indicated it was not possible at the Seat of Government to estimate with relative accuracy the amount of security work in Mexico and that statistics which would reflect current information about American Communists in Mexico are not kept. The Director indicated that the Domestic Intelligence Division did not have this information since the Mexico City Office had been allowed to operate to suit itself. The Domestic Intelligence Division has now advised in connection with the submission of statistics relative to security subjects, all foreign offices have been instructed to submit such statistics relative to American Security Index subjects and American Espionage subjects under investigation in their countries in conjunction with the regular semiannual accomplishments reports to Foreign

Attachments (4)  
NEM:k1m  
(2) (Am)

*Handwritten notes and signatures:*  
"Mike" [Signature]  
"Roach" [Signature]  
"Keay" [Signature]  
"Nathan L. Ferris" [Signature]  
"NEM" [Signature]  
"4-27-55" [Signature]

RECEIVED  
[Signature]  
[Signature]  
[Signature]

Mr. Belmont was instructed to submit immediately statistics in this report as of 4-23-55.

Mr. Belmont's memo of 4-13-55 pointed out that the Legal Attache in Mexico should extend his security coverage particularly in the northern part of the country near the border. The Director inquired as to why the Domestic Intelligence Division had not taken action to effect this. The Domestic Intelligence Division now advises that a Resident Agency was established in 1951 in Monterrey, 150 miles south of the border and two agents are assigned to this Resident Agency. Arrangements were subsequently made to have the Senior Resident Agent confer with representatives of the San Antonio Office to coordinate activities along the border. In 1952, a Resident Agency was established at Guaymas in the northwestern part of Mexico. This Resident Agency was closed when the Consulate at Guaymas was eliminated by the State Department and a Resident Agency was then established at Guadalajara. A west coast road trip from this Resident Agency handles criminal and security work up to the border area and covers Bureau subjects who arrive in Mexico by the west coast highway.

The Domestic Intelligence Division also pointed out that on 2-8-55, the Legal Attache was instructed to transfer an informant to Nuevo Laredo from Mexico City if a suitable one could be found, or to ascertain the identity of an individual in Nuevo Laredo who would serve as a suitable informant. This matter was followed on 3-16-55. The Legal Attache has been instructed to draw up concrete plans for the further extension of his security coverage in northern Mexico.

Mr. Boardman recommended censure for himself, Mr. Belmont, Inspector Keay, and SA Roach and censure and probation for SA Ferris for their ineffective supervision of the Mexican Border Coverage Program.

#### RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION:

In view of the lack of aggressive supervision afforded the Mexican Border Coverage Program and the Mexico City Office by the Domestic Intelligence Division, it is recommended:

1. That SA Nathan L. Ferris, Supervisor of the Foreign Liaison Desk, be censured.

*Recommend censure  
and probation*

*✓ Jaque 4-21*  
*4/20*  
*V. Jaque Jan 4/20*  
*H.*

Roach, Chief of the Liaison Section since

*agreed*  
*John* ✓  
4/20  
*agreed*  
*for 4/20*  
*Yes*  
*4-21*

3. That Inspector V. P. ~~Key~~ who was in charge of the Liaison Section until June, 1954, and who has since continued to maintain over-all supervision of the Mexican Border Coverage Program be censured. **KEY IS ON PROBATION.**

*agreed* ✓  
*John*  
4/20  
*agreed*  
*for 4/20*  
*Yes*  
*4-21*

A.H.  
4. That Mr. ~~Belmont~~ be censured for his failure to see to it that this program was aggressively supervised by the Domestic Intelligence Division. **BELMONT IS ON PROBATION.**

*agreed* ✓  
*John*  
4/20  
*agreed*  
*for 4/20*  
*Yes*  
*4-21*

L.V.  
5. That Mr. ~~Boardman~~ be censured for his failure to insure that the Domestic Intelligence Division was aggressively supervising the Mexican Border Coverage Program. **BOARDMAN IS ON PROBATION.**

*agreed* ✓  
*John*  
4/20  
*agreed*  
*for 4/20*  
*Yes*  
*4-21*

PERMANENT BRIEFS OF THE PERSONNEL FILES OF INSPECTOR KEAY, SAs ROACH AND FERRIS ARE ATTACHED.

Office Memorandum • UNITED STATES

TO: MR. L. V. BOARDMAN  
FROM: A. H. BELMONT  
SUBJECT: MEXICAN BORDER COVERAGE

DATE: April 18, 1955

~~SECRET~~

Best Copy Available

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

Reference is made to my memorandum dated April 13, 1955.

In accordance with the Director's instructions that the second border coverage conference be held not later than June 1, 1955, instructions have been sent to the field advising that the conference has been tentatively scheduled for May 23, 24 and 25, 1955. The border offices and the Legal Attache's office have been instructed to submit their suggestions for the agenda for that conference and the agenda will be drafted as soon as those replies are received.

In connection with the submission of statistics relative to security subjects, all foreign offices have been instructed to submit such statistics relative to American Security Index subjects and American Espionage subjects under investigation in their countries in conjunction with the regular semiannual accomplishments reports. In order that we may have on hand immediately an up-to-date set of such figures concerning security investigations in our foreign offices, those offices have been instructed to send in at once those statistics as of April 15, 1955.

The Director inquired as to why the Domestic Intelligence Division has not taken action to effect extension of the Legal Attache's security coverage in the northern part of Mexico. The Resident Agency in Monterrey was opened to extend our coverage in northern Mexico in 1951. Monterrey is the largest city in that part of Mexico, we have considerable work there and a consulate exists which serves as a cover for our Agents although it is 150 miles south of the border. We now have two Agents assigned to Monterrey. Arrangements were subsequently made for the Senior Resident Agent at Monterrey to confer periodically with the SAC at San Antonio and with San Antonio Agents handling investigations along the border in order that there can be coordination between the security investigations handled in the northern part of Mexico out of the Monterrey Resident Agency and those of the border coverage Agents in the San Antonio Division. In 1952 a resident agency was also opened at Guaymas, Mexico, to handle coverage in the northern part of the country. That resident agency was closed when the Consulate at Guaymas was eliminated by the State Department and we, therefore, established a resident agency at Guadalajara out of which the west coast road trip territory is handled to cover criminal and security work up to the

WLF:mlp

- (5)  
1 - Mr. Boardman  
1 - Mr. Belmont  
1 - Mr. Ferris  
1 - sect. tick.

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

~~SECRET~~

Classified by 1565 SDP/KSC  
Declassify on OADR  
6-27-91



~~SECRET~~

border area and to cover the Bureau subjects who arrive in Mexico by the west coast highway.

On February 8, 1955, the Legal Attache was instructed to transfer an informant to Nuevo Laredo from Mexico City if a suitable one could be found; or to ascertain from available informants in Mexico City the identity of an individual in Nuevo Laredo who would serve as a suitable informant. The Legal Attache was again followed on this matter on March 16, 1955. The Legal Attache has likewise been instructed to draw up concrete plans for the further extension of his security coverage in northern Mexico.

(U) Mexico City is the focal point for security investigations in Mexico, as the headquarters of the Communist Party of Mexico and the Soviet Embassy are located there. We have built up our coverage in Mexico City over a period of several years and last fall the Legal Attache was authorized to begin an intensified coverage of Soviet activities in Mexico City. This coverage relates not only directly to subversive activities in Mexico City but since Mexico City is the center of Communist and Soviet activities it is closely related to security investigations along the border.

The question of security coverage by the Legal Attache's office in the northern part of Mexico was included on the agenda of the border coverage conference held at El Paso in January, 1955, and it is being placed on the agenda of the May, 1955, conference and it will be given primary consideration by that conference.

The Director inquired as to who has been in charge of the border coverage program. In answer to the Director's question, this is to advise that the program has been handled in the Domestic Intelligence Division. The administrative aspects of the program are supervised in the Liaison Section, and have been since its inception, in connection with the Foreign Liaison program. Inspector V. P. Keay was in charge of the Liaison Section until June, 1954, when SA R. R. Roach became Chief of the Section. SA Nathan L. Ferris has been the supervisor in charge of the Foreign Liaison Desk. I and Inspector Keay continue to maintain over-all supervision of the entire program.

\*Since December, 1948.

4/19/55 - I recommend censure and probation for SA Ferris, and censure for Roach, Keay, Belmont and Boardman, for their ineffective supervision of the Mexican Border Coverage Program.

LVB

~~SECRET~~

A H X K - 1 - 1

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

4-18-55

I certify that I have ~~received~~ the following Government property for official use:  
returned

Tax Exemption Identification Card #J-1586

*Control Changed*  
*4-18-55*  
*ftk*

APR 18 1955 READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE  
3-M  
PER *ftk*  
67-NOT RECORDED.6

Very truly yours,

*L. V. Boardman*  
L. V. Boardman

PATIENT'S LAST NAME—FIRST NAME—MIDDLE NAME

REGISTER NO.

WARD NO.

F.B.I.

STAFF CLIN

BOARDMAN LEELEND V

b6

AGE SEX

(Check one)

☐ BEDSIDE, WHEELCHAIR,  
OR STRETCHER

☐ BED  
PATIENT

☐ AMBULATORY

EXAMINATION REQUESTED

GI SERIES

REQUESTED BY

DATE OF REQUEST

(Above space for mechanical imprinting, if used)

PERTINENT CLINICAL HISTORY, OPERATIONS, PHYSICAL FINDINGS, AND PROVISIONAL DIAGNOSIS

FILM NO.

DATE OF REPORT

RADIOGRAPHIC REPORT

5193-55

4-6-55

b6

A GI series reveals essentially normal filling of the esophagus and stomach. What appeared to be the duodenal bulb filled but the barium meal did not progress even after a fifteen minute wait beyond this point. At the end of one hour however IMP Apparently a somewhat spastic duodenal bulb. It is suggested that the GI series be repeated.

[Redacted] LT CDR MCUSN

*[Handwritten signature]*

*[Handwritten signature]*

SIGNATURE: (Specify location of laboratory if not part of requesting facility)

Standard Form 519A (Rev. Aug. 1954)  
Promulgated by Bureau of the Budget  
Circular A-32 (Rev.)

GPO c9-16-54906-51

(NAME OF HOSPITAL OR OTHER MEDICAL FACILITY)

RADIOGRAPHIC REPORT

May 19, 1955

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

b6

DECLASSIFIED BY 1565 SDR/KSR

ON 6-27-91

Dear Mr. Boardman:

I have recently noted that you reviewed and approved certain mail pertaining to the Special Inquiry case involving [redacted] and failed to detect a most serious error. Specifically, a letter dated May 6, 1955, transmitting a summary of the Bureau's investigation in this case was directed to an official at the White House and you failed to note that such dissemination was incorrect in this instance.

In the future I shall expect you to exercise greater care and attention to detail in the performance of your official duties and to insure that errors of this nature do not recur.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

COMM - FBI

MAY 19 1955

MAILED 28

MAY 19 1 48 PM '55  
RECEIVED READING ROOM  
FBI  
U.S. DEPT. OF JUSTICE

NEM:rmr  
(3)

Based on memo from Mr. Dalness to Mr. Callan 5-9-55 WMM:EMD:jrj

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

55 MAY 25 1955

67-38609-625  
Searched \_\_\_\_\_  
Numbered \_\_\_\_\_  
2 MAY 23 1955  
FEDERAL BUREAU OF INVESTIGATION

May 16, 1955

MEMORANDUM FOR MR. TOLSON  
MR. BOARDMAN  
MR. BELMONT  
MR. NICHOLS  
MR. HARBO  
MR. MOHR

DOMESTIC INTELLIGENCE

In regard to the attached memorandum of May 13, 1955, from Mr. Belmont to Mr. Boardman, concerning the handling of the Border Coverage Program, it is quite obvious from Mr. Belmont's memorandum that there has been too much left to assumption and too little nailed down as specifics.

As regards Supervisor Ferris, it is obvious that he has not measured up to the responsibilities assigned him, but he certainly should not be made the "goat" when those above him with equal if not greater responsibility, namely, Messrs. Roach, Keay, Belmont, and Boardman, completely ignored their responsibilities.

Letters of censure, if not already sent, should be addressed to Messrs. Ferris, Roach, Keay, Belmont, and Boardman, as to the gross mishandling of the Mexican Border Coverage Program.

It is my desire that henceforth such conferences, as Mr. Belmont states he has held with various Special Agents in Charge, be reduced to writing and be confirmed by written instructions to the Special Agent in Charge where it is necessary. As the situation exists now, the Inspectors, who are inspecting the border offices looking into the Border Coverage Program, find little or no evidence of instructions or proper follow-up from Washington and there is no record here that such instructions were orally issued to the respective Special Agents in Charge when they were here for conferences.

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

As regards Supervisor Ferris, his continued assignment to the Foreign Liaison Desk for a period of 60 days, I will agree to this but in the meantime I want the Inspection Division to immediately make a check of what he has done in the past in supervising foreign liaison work because I

67-147-2082

MAY 19 1955

U.S. DEPT. OF JUSTICE

55 MAY 25 1955

Best Copy Available

Memorandum for Messrs. Tolson, Boardman,  
Belmont, Nichols, Harbo, Mohr

May 16, 1955

am frank to admit that I am concerned if he handled that project in the same indifferent manner as he handled the Border Coverage Program. Here again, Supervisor Ferris may not alone be to blame if the foreign liaison work has been improperly handled because the other officials above him in the Domestic Intelligence Division may be as culpable in this respect as they were in the handling of the Border Coverage Program.

Very truly yours,

(S/V E H.  
John Edgar Hoover  
Director

Attachment

JEH:eff (9)

SENT FROM D. O.
TIME <u>6:15 PM</u>
DATE <u>5-16-55</u>
BY <u>MA</u>

11/25/2011

# Office Memorandum

STATES GOVERNMENT

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Best Copy Available

DATE:

May 13, 1955

TO : THE DIRECTOR

FROM : L. V. Boardman

~~SECRET~~

SUBJECT: SPECIAL AGENT NATHAN L. FERRIS  
Supervisor in Charge  
FOREIGN LIAISON UNIT,  
Liaison Section,  
Domestic Intelligence Division  
GS-14, \$9800

Classified by 1565 SD/KSR  
Declassify on: OADR  
6-27-91

Tolson  
Boardman  
Nichols  
Belmont  
Mohr  
Parsons  
Rosen  
Tamm  
Sirov  
Winterrowd  
Tele. Room  
Holloman  
Gandy

With reference to the delay in the submission of an analysis of the effectiveness of the work of Supervisor Ferris, the Director commented, "I asked for this at least a week ago. Why is it that it has taken so long?"

I received a memorandum dated 5/5/55, authored by Section Chief Roach, which purported to be an analysis of Ferris' work. In my opinion the analysis was inadequate, because it was merely an appraisal of the effectiveness of his work and did not reflect that an actual analytical review of his performance had been made. I discussed this inadequacy with Belmont on 5/5/55 and returned it with specific instructions that his work actually be reviewed.

I next received a memorandum dated 5/9/55, prepared by Inspector Keay, which reflected the results of an examination of the files and projects handled by Ferris. It was Keay's conclusion that Ferris should remain on this desk for a 60-day probationary period, at the end of which time a reanalysis should be made of his work to see whether he had exhibited the aggressiveness needed to make the Mexican Border Coverage Program effective. On the basis of the information available to me I felt Ferris should be removed, and requested further consideration by Inspector Keay.

I received the attached memorandum dated 5/12/55 from Belmont which recommended the removal of Ferris from the Foreign Liaison desk and his transfer to the Espionage Section. This recommendation did not make sense to me because, if it was concluded that he should be removed from the Foreign Liaison desk, it was not logical to have him function as a supervisor in the Espionage Section. I asked Belmont whether he or Keay had interviewed Ferris and pinpointed to Ferris his shortcomings, which caused the recommendation for removal. Ferris had not been so interviewed.

5/13/55  
LVE:CSH-Memo. to L.V. Boardman, re Ferris  
Crombie  
Bismann

CLASSIFIED LEGATIONS FINAL REVIEW  
BY DEPARTMENT REVIEW COMMITTEE  
DATE 4/11/93

53 JUN 14 1955

~~SECRET~~

I had a very frank discussion with Ferris, from approximately 7:30 until 10:30 p.m., 5/12/55. Several points were developed during this discussion, which are briefly summarized hereinafter.

~~SECRET~~

(S) Approximately 6 months after the Mexican Border Coverage Program was instituted, Ferris became supervisor of the Foreign Liaison desk, one of the duties of which was this program. Ferris points out that the Mexican Border Coverage Program was instituted with a high degree of secrecy because of lack of FBI jurisdiction to develop informant coverage in Mexico, [redacted] (S) [redacted] inadequacy compelled us to take steps to preclude a "Pearl Harbor" in our own backyard." b1

Initially, only one agent per border office was assigned to this program. In 1949 the San Diego Office was authorized to assign one additional agent, and in 1951 additional agents were authorized for assignment in the San Antonio Office because of the length of the Mexican border and the obvious need for greater coverage.

Ferris admits lack of foresight and planning in not recommending removal of some of the secrecy "wraps" from this program to permit rectifying admitted insufficiency of coverage. I am compelled to conclude, after discussion with Ferris, that this blame should also be borne by Keay and Belmont.

Upon questioning Ferris as to whether he recognized the inadequacy of the coverage and made any effort to correct these inadequacies, Ferris pointed out that he had written numerous letters to the field pointing out their inadequacies. I told Ferris this was obviously ineffective paper supervision, and inquired whether he had ever recommended any administrative action because of these shortcomings. He stated he had not. He pointed out, however, that each time a border office SAC came to the seat of government for conference, he prepared a memorandum for Belmont, pointing out the inadequacies and making recommendations for improvement of the coverage. He stated these were informal memoranda for Belmont's use. I asked whether he had any tickler copies and he stated most of them had been destroyed, but did exhibit ticklers of four such memoranda still in his possession.

I reviewed these ticklers and find that one prepared by Ferris in March 1954 for Belmont's use in conferring with SAC G. B. Norris, contains such statements as "It appears that the SAC has paid relatively little attention to this project up until the very recent past." The memorandum, after pointing out that the August semiannual report of developments

~~SECRET~~



~~SECRET~~

in this project, due August 1953, was not submitted until December 1953, further indicated that the lack of adequate attention was further borne out by the fact that the Phoenix Office had only one informant utilized in connection with this program and that this informant was of very limited value. Ferris then has the statement, "This is considered to be a very unimpressive showing, particularly considering the fact that two agents are authorized to work on this project." Ferris continues in his memorandum for two pages to point out the inadequacies and that Phoenix should be instructed to take immediate effective steps. Certainly in this memorandum Ferris clearly pointed out to Belmont the inadequacies of the program in so far as the Phoenix Office was concerned.

*What did Belmont do about this?*

In an informal memorandum for Belmont dated 5/21/53, to be used by Belmont in conferring with SAC M. P. Chiles of San Antonio, Ferris in three pages points out weaknesses in the coverage maintained by San Antonio, including lack of informants.

*What action did Belmont take?*

Ferris, in an undated memorandum for Belmont's use in a discussion with SAC Galen Willis of San Diego, observes that San Diego has been making very good progress, and makes certain observations to insure that San Diego will further increase its efforts.

In another similar memorandum for Belmont's use in conferring with SAC C. W. Brown of El Paso (undated, but prepared Ferris believes in 1954), Ferris points out generally the improper approach being taken by the El Paso Office in securing coverage and gives observations as to the proper approach to be made.

*What did Belmont do?*

I asked Ferris many questions concerning this program and gained the distinct impression that Ferris appears to be very conversant with the situation, is possessed of considerable enthusiasm concerning the program, but has not obviously translated that enthusiasm into aggressive action. However, as indicated in the afore-mentioned memoranda cited, he certainly pointed out to his superiors some of the shortcomings of the program.

Ferris did not seek to excuse his lack of aggressiveness, nor did he seek to shift the blame to Belmont and Keay. He was very forthright in his answers to some very frank questions I posed to him. I was forced to the conclusion that if I were to recommend Ferris' immediate removal from supervisory duties I would in effect be making him the "goat" in the situation.

~~SECRET~~

Ferris informed me that if the Director decides that he should be permitted to remain on the desk, he will aggressively insist that the border offices and the office of the Legal Attache in Mexico City perform effectively, and he will recommend appropriate administrative action for any deficiencies noted.

I have some doubts as to whether Ferris can suddenly acquire an aggressiveness not previously demonstrated by him since he took over this desk in December 1948. However, I do feel that the lack of aggressiveness in this entire program is not shared solely by Ferris, but by Roach, Keay, Belmont and myself.

Belmont, in his attached memorandum dated 5/12/55, points out that Ferris' duties on the Foreign Liaison Desk, in addition to handling the Border Coverage Program, consist of supervision of the offices of the Legal Attaches in Mexico City, Havana and Rio de Janeiro, administratively, and Belmont points out that the investigative cases in these countries are handled by substantive supervisors. He also has duties involving all offices abroad, such as war plans, procedural matters common to all offices, home leave, security and effectiveness of communications, and inquiries from other parts of the Bureau. Belmont points out that the volume of the work on this desk is extremely heavy. Belmont observes that the quality and effectiveness of the work of Ferris, for an extended period, on an over-all basis, seems good, with the exception of his handling of the Border Coverage Program.

R. A. X Roach A. H. X Belmont

RECOMMENDATION: V. P. X Keay L. V. X Boardman

It is recommended that Ferris remain on the Foreign Liaison Desk for a period of 60 days, after which time his work is to be reassessed, with the view to determining whether he has afforded his work the aggressive attention essential to insure success of the Mexican Border Coverage Program.

↓ JB  
I have to agree, since the blame seems to largely rest with his superiors.

Let me have the answers to Sloan's questions before Lock. H.

what assurance is there that these 4 officials can administer this program?

5/13

~~SECRET~~

## Office Memorandum • UNITED STATES GOVERNMENT

b6

DATE: May 9, 1955

TO : Mr. Clegg

FROM : Mr. Dalness

SUBJECT:   
SPECIAL INQUIRY

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

E. M. Dalness

Pursuant to a request from the Honorable Clinton P. Anderson, Chairman of the Joint Committee on Atomic Energy, a summary memorandum of the results of our investigation was forwarded to him by cover letter dated 5/6/55. A copy of this summary was also directed to the Honorable Sherman Adams at the White House by letter dated 5/6/55.

Concerning the inquiry by Mr. Boardman as to why the results of the investigation were directed to Mr. Adams, this is to advise that I inadvertently followed the procedures used in requests emanating from the Executive Branch of the Government rather than from the Legislative Branch. I deeply regret that I made this error and assure you that I will be more alert in the future to preclude any such similar occurrence.

ADDENDUM BY SUPERVISOR 

b6

I handled the two letters of transmittal and the eleven page summary for the Special Inquiry Section. My initials appear on the letter to Honorable Sherman Adams. This letter was unnecessary and my failure to note that this letter was being directed to the White House is attributable to an oversight on my part. This was caused by the fact that when this combined transmittal came across my desk, the outgoing correspondence was unusually heavy and, consequently, it was necessary to read with increased speed in an effort to move the mail rapidly and keep it flowing evenly.

This incident is sincerely regretted and I want to assure you it will not happen again.

RECORDED-148

REC'D GOVERNMENT SECTION

MAY 12 5 03 PM '55

MAY 24 1955

JUN 1 1955

Attachments (4)

ADDENDUM: No. 1 Man J. R. Malley

I have no satisfactory explanation for my failure to note the incorrect transmittal of the letter to the Honorable Sherman Adams in the captioned case. I recall reading the summary in detail and reading the transmittal letter. The only possible excuse that I might offer is that I had a number of telephone calls while reading this mail and apparently inadvertently did not observe the incorrect designation of the letter to the Honorable Sherman Adams. I regret that the above error was made.

b6

RECOMMENDATION:

Letter of censure for Supervisor E. M. Dalness, who incorrectly designated the letter to the Honorable Sherman Adams.

Letters of censure for Supervisor [redacted] and No. 1 Man J. R. Malley for failure to detect the error made by Supervisor Dalness.

JRM:jh  
(3)

*JRM*

*See rec  
JRM  
5/1/54  
JRM*



SEE NEXT PAGE

ADDENDUM: (JLM:WMJ) May 10, 1955

I read and initialled the letter of transmittal to Honorable Sherman Adams and the summary attached thereto. I failed to detect the fact that the letter and summary to Mr. Adams should not have been prepared.

I regret this error and recommend that I receive a letter of censure.

b6

ADDENDUM: (LVB:WMJ) May 10, 1955

I should have caught this error. I should also be censured.

L. V. Boardman

PERMANENT BRIEFS OF THE PERSONNEL FILES OF [ ] DALNESS, [ ] AND MALLEY ARE ATTACHED.

b6



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name AUDREY C. BOARDMAN Relationship wife Date 5/9/55

Address 2760 North Piedmont Street, Arlington, Virginia

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name AUDREY C. BOARDMAN Relationship wife Date 5/9/55

Address 2760 North Piedmont Street, Arlington, Virginia

Very truly yours,

*L. J. Boardman*  
Assistant to the Director  
Special Agent

3 pm 57  
MAY 13 1955

ENT

# Office Memorandum

TO : Mr. L. V. Boardman

FROM : Mr. A. H. Belmont

SUBJECT: WEAKNESSES IN SURVEILLANCES IN  
THE NEW YORK OFFICE

DATE: May 8, 1955

Best Copy Available

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

~~SECRET~~

DECLASSIFIED BY: 11/11/93  
DATE: 4-14-93  
9803 R.D.P./KSR  
APPROVAL 91-2069

(U) Reference memorandum R. T. Harbo to Mr. Tolson 5-5-55 pointing out certain weaknesses in handling of surveillances in New York Office. In your memorandum to Director 5-6-55 you stated check would be made to determine what inadequacies existed at Seat of Government in supervision of our Intensification Program [coverage of Soviet, satellite and Yugoslav officials and official establishments] which permitted these weaknesses at New York to remain undetected.

(U) Intensification Program is positive approach to problem recognized for many years. In 1951, analytical study of our efforts revealed our counterintelligence coverage was entirely too dependent on information from outside sources, complaints, and on persons such as [redacted] walking in and revealing their activities. No constructive, offensive approach existed to detect intelligence efforts of potential enemy nations. [Careful analysis revealed core of Soviet and satellite intelligence operations was in their official establishments.] These espionage operations were conducted and directed by their officials and this is still true today. Recognizing our responsibility to detect these intelligence operations and to counteract them we instituted the Intensification Program in October, 1951, directed at their most vulnerable point. Only [Soviet] portion of program implemented due to manpower and money considerations. In December, 1953, the President approved our program and directed allocation of sufficient funds to implement it. Upon receipt of funds the program was extended to include satellite and Yugoslav officials.

Program has been highly successful. We know more about their intelligence operations than ever before. We know their contacts. We have definitely hindered and restricted their intelligence operations. As result of program Bureau was able to take initiative in urging restrictive regulations which efforts were successfully terminated with Director's appearance before National Security Council on 7-15-54.

cc: Mr. Boardman  
Mr. Belmont  
Mr. Brannigan  
Mr. Turner  
Mr. Neenan  
Mr. Wannall  
Administrative Division

SBD:baw and CEH:LL  
(8)  
53 JUN 15 1955

RECORDED - 6-27-56  
Classified by 1565 S.D.P./KSR  
Declassify on: OADR  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 11/11/93 BY 11/11/93  
~~SECRET~~

~~SECRET~~

(U)

Recognizing the dangers and risks inherent in program for coverage of diplomats, we have stressed to field necessity for discretion in their operations. We have aimed at constructive supervision designed to obtain best possible results. Initially we brought in Field Supervisors from Washington Field and New York Offices to discuss plans for implementation. We have endeavored to maintain close contact with field operations and program has been specifically discussed at conferences with selected field representatives in November, 1951; June, 1952; July, 1953; January, 1954; March, 1954; December, 1954; and February, 1955. It has been discussed at In-Service and in special security schools. As outgrowth of January, 1954, conference this Division initiated recommendations culminating in training of 23 Special Agents in Russian language to meet field needs in this program. We have made changes in program based on our experiences. For example, to conserve our manpower, SAC Letter No. 54-38, 7-27-54 streamlined investigations revealing little security risk and no informant potential. As result of February, 1955, conference in New York, a prior requirement for periodic three-week surveillances was eliminated to enable concentration of manpower on known and suspected intelligence Agents. In order to insure careful checking of field implementation of program Division representative appeared before Quarterly Conference of Field Inspectors, June 25, 1954, to point out necessity for checking status of implementation, adequacy of investigations, adequacy of surveillances, close supervision of Agents engaged on surveillances and emphasized need to insure preferred attention being given and not being handled in routine manner. As matter of fact in recent check of surveillances in Washington Field Office, Training and Inspection Division representatives have actually ridden in the cars during surveillances.

Relative to weaknesses in New York cited by Inspector Brown it is evident these are on field level in execution of program. These weaknesses were: inadequate evaluation as to manpower needs on individual surveillances, inadequate rotation of cars and personnel, delay in obtaining stationary lookout, lack of system for rotation of types of cars, parking in same place on consecutive days, violation of office security rules, inadequate preparation by Agents and Supervisors for individual surveillance assignments, incompetent supervision, lack of discretion, inadequate training, and inadequate check of moving surveillances by SAC, ASAC, and supervisory staff. Domestic Intelligence Division is not attempting to avoid responsibility. This is our program and we have pushed it. Where weaknesses have come under our scrutiny we have closely examined them and instructed corrective measures and will continue to do so.

~~SECRET~~



~~SECRET~~

(U)

The fundamental issue here hinges on dishonesty in field. Had Bureau received information on April 22, 1955, when there was first indication Yugoslav surveillances were compromised, we would have discontinued them, carefully examined situation, and taken corrective steps. It can be argued we were gullible in believing field was supervising program with strictness it deserved. Very nature of program required implementation and control in field. Program is designed for flexible coverage not only of known and suspected intelligence agents but also of contacts.

I respectfully submit this program has been forcefully administered and pushed by the Domestic Intelligence Division. The administration of it from Seat of Government has been result of careful, original thinking and highly aggressive approach to meet responsibilities of Bureau in field of counterintelligence. We have consistently evaluated program, have watched for weaknesses, and where weaknesses have shown up we have taken prompt action. We have no intention of shirking our responsibilities in this Division but the weaknesses pointed out by Inspector Brown are essentially ones of faulty field administration.

The Central Research Section has for some time been preparing a comprehensive monograph on the subject of surveillances, including problems and solutions. This study will be put out in sections. The first section is expected to be completed at the end of this week. This monograph should be of considerable assistance to the field in meeting and solving various surveillance problems.

The Director has noted that both Belmont and Hennrich have been to New York to see if the intensification of coverage was being properly handled and he has inquired as to why they did not sense the various failures found there.

Mr. Belmont was in New York on March 24, 1955, and talked to approximately 625 Agents engaged in security work--one group in the morning and one in the afternoon. A copy of his memorandum dated March 25, 1955, covering his appearance at New York is attached. His discussion concerned the very real problems we are facing in the field of security. He ended the talk on the keynote that in all phases of security work each Agent must keep in mind the problems involved and the need to think before he acts. Belmont invited questions from the Agents and answered them. Belmont regrets that he did not sense what has shown up as weaknesses, although he did warn the Agents and New York officials of the delicate nature of the Intensification Program and the absolute need for close supervision, particularly in view of the large-scaled nature of the operation.

~~SECRET~~

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Mr. Hennrich was in New York for an Espionage Conference on February 17 and 18, 1955. He remained over on Saturday, February 19, and visited several of the lookouts being maintained by the New York Office and observed the operation of some of the surveillances.

Mr. Hennrich was in New York again on March 30 and 31 and April 1, 1955, with the specific objective of conducting a survey as to whether a saving of man power could be obtained in the program; whether there was a need for redirection of the expenditure of man power within the program; and whether the over-all result of the program justified the man power assigned to it. He has prepared a detailed memorandum dated May 7, 1955, which is attached.

Hennrich went into the problem of the use of a basic 3-man surveillance team. He concluded that in New York a basic 3-man team is necessary if a subject is to be maintained under surveillance discreetly. In arriving at this conclusion, he took into account the fact it is practically impossible to get an automobile off the street when a subject leaves an automobile or public transportation and goes on foot or in the subway. The driver of the car is thus not available and certainly two men are necessary if the surveillance is to be maintained discreetly. This problem was discussed with the Supervisors in the New York Office, the SAC, and 3 of the surveillance team captains. In the discussions it was emphasized that when there are situations where surveillances can be conducted with less than a 3-man team, the surveillances should be modified to the circumstances. It was recognized that there are certain surveillances where more than three men are required to properly cover a given situation.

(U) Hennrich reviewed selected surveillance logs, visited several of the plants, and observed several of the establishments being covered, including the Yugoslav United Nations Delegation. He observed no surveillance cars parked near any of the establishments and observed no indication of lack of discretion in the handling of surveillances. (S)

(U) Hennrich notes that on February 19, 1955, he discussed with the NYO officials the need for a lookout on the Yugoslav UN Delegation and discussed this problem further during his survey beginning March 30. He instructed that further efforts be made to obtain such a lookout. (S)

~~SECRET~~

(U) Hennrich perceived the need for analysis on an ~~SECRET~~ individual case basis of the investigation of each of the Soviet, satellite and Yugoslav officials who are known or suspected intelligence agents, including recommendations as to just how surveillances should be conducted on the particular subject.

As a result of Hennrich's survey, on April 13, 1955, letters were directed to the Special Agents in Charge of the offices participating in the Intensification Program instructing that in view of the extensive use of man power on the surveillances and the tremendous cost, careful consideration be given to the utilization of man power to insure that we are obtaining results commensurate with the expenditure of man power and cost involved. It was instructed that coverage of officials and contacts be carefully evaluated to produce utmost economy; that the SACs be alert at all times to note any investigative activity not producing results and promptly submit recommendations to the Bureau. It was instructed that the field be alert to furnish the Bureau information concerning all important developments and particularly those reflecting accomplishments under the program. It was pointed out that we must properly justify the expenditure of these funds. It was instructed that cases on known and suspected intelligence agents be analyzed on a case basis by the Agent handling the case, the analysis to be reviewed by the field supervisor and submitted to the Bureau in order that we could thus review just how the individual cases are being handled, including the surveillances involved in the cases.

Hennrich points out that the objective of his survey was not a full-fledged inspection of the program, which would have required much more time than he spent in New York. He detected no indications of failure of notification to Supervisors and officials of pertinent facts concerning the program nor of changing of reports on the part of any personnel nor any indiscretions in the conduct of surveillances while he was there. He states that had he noted such, he would have promptly reported them and taken appropriate action. He regrets that he did not sense the failures which have been uncovered during the current inspection.

Have Hennrich read  
J. Donnell's letter & report.  
He has to say not only  
about this project but also  
Hennrich's New York visit. H.

~~SECRET~~

~~SECRET~~

RECOMMENDATION:

In view of the fact that both Belmont and Hennrich were in New York in connection with the Intensification Program, it is felt they should have sensed some of the failures of the New York Office. It is recommended that they be censured.

*Q gms*

ADDENDUM (5/10/55):

By memorandum 3/28/55, Belmont to Boardman, Inspector Hennrich outlined the scope of a proposed survey of the utilization of manpower on the intensification program at New York, and indicated he would proceed to New York on the evening of March 29th to conduct this survey. For his failure to sense some of the deficiencies existing in New York in this program, it is recommended he be censured and placed on probation.

Belmont, as Assistant Director in charge of the Domestic Intelligence Division, assumes over-all responsibility for the failures in this program, and it is recommended he be censured.

I also should be censured because of my basic responsibility for the proper administration of this program.

L. V. BOARDMAN

*[Signature]*

*I agree with Boardman*

*5-10*

*5-10*

*5-10*

*5-10*

~~SECRET~~

# FIELD WEAPONS TRAINING RECORD

SPECIAL AGENT

BOARDMAN L.V.

Asst To DIR.

542

Ant to Director 7/15/54

FD-40  
3-25-47

OFFICE	MO. YR.	HS	PPC	SG	.30	MG	D.T. GAS	RD	MPP	QUALI- FIED
Make up	9/51	98	97	100	92	98				
	10/51								✓	
	11/51								✓	
	12/51								✓	
	1/52								✓	
	2/52								✓	
	3/52								✓	
	4/52	Good								
	5/52	80	99	✓		86				
	6/52	100	97	100			✓			
Make up	6/52	24/25	96	94	100	75	76			
	7/52	Annual Leave				90				mu 6/53
	8/52	Annual Leave								mu 6/53
Nyc	9/52	✓	✓			100	✓		Gov.	
	12/52									MPP
	2/53									MPP
	3/53									MPP
JUN 53	4/53	90	98	100	78	100				
	JUL 53	96	92	23/25		94		✓		mu 9/53
NEW YORK	SEP 53	94	91	100		92	GAS			
Major Case School #1 On Service	10/53	98	90	21/25		92				
NEW YORK	DEC 53								✓	
NEW YORK	JAN 54								✓	
Make-up	1/55	88	86	100		98				
	1/55	92	87	100		98				

26 MAY 5 1955

Boardman

8

2-1-55  
HARBO  
RECORD

May 2, 1955

COPY-137


MEMORANDUM FOR THE DIRECTOR

The following Special Agents in Charge are presently on probation:

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST</u> <u>INSPECTION</u>	<u>DATE OF LAST</u> <u>RECHECK</u>	<u>REASON</u>
F. E. Crosby	Phoenix Inspection began 4-1855	10-20-54	4-1-54		In view of all the delinquencies found during the inspection of the San Juan Office dated 10-12-54.
<div>L. V. BOARDMAN</div>					
E. A. Soucy	Albany Continued	12-10-54 3/24/55	11-10-54	3-8-55	Because of weaknesses reported as result of inspection of 11-10-54. Continued 3- 24-55 because of the number and seriousness of the weaknesses found during the recheck inspection.
J. A. Roche	Buffalo Continued	1-24-55 3-11-55 4-15-55	1-14-55	2-26-55	In view of the delin- quencies found during the inspection of 1-14-55. Continued 3-11- 55 because of weaknesses still existing in office. Con- tinued 4-15-55 because of the excessive number of

18 MAY 19 1955

COPY-137

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF LAST RECHECK</u>	<u>REASON</u>
F. Hallford	Pittsburgh	3-10-55	4-29-55	_____	errors which have been discovered in correspondence received from his office.  Because of his lack of thoroughness in the supervision of the Selective Service Act, 1948 - Conscientious Objector investigation involving 
N. H. McCabe	Philadelphia	3-30-55	3-18-55	_____	Because of the numerous serious delinquencies found during the inspection.
C. Doyle	San Juan Continued	4-7-55 4-15-55	10-12-54	3-24-55	In view of the weaknesses found existing in the San Juan Office during the recheck inspection of 3-24-55. Continued 4-15-55 because of the

b6

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF LAST RECHECK</u>	<u>REASON</u>
C. DOYLE	SAN JUAN Continued	4-7-55 4-15-55	10-12-54	3-24-55	excessive number of errors which have been discovered in correspondence received from his office.
R. J. Abbaticchio Charlotte		4-15-55	7-13-54	11-27-54	Because of the excessive number of errors which have been discovered in correspondence received from his office.
C. W. Brown	Denver	4-15-55	7-31-54		Because of the excessive number of errors which have been discovered in correspondence received from his office.
D. A. BRYCE	Albuquerque	4-15-55	7-9-54	10-27-54	Because of the excessive number of errors which have been discovered in correspondence received from his office.



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<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST INSPECTION</u>	<u>DATE OF LAST RECHECK</u>	<u>REASON</u>
N. R. Johnson	Oklahoma City	4-15-55	9-16-54		Because of the excessive number of errors which have been discovered in correspondence received from his office.
R. L. MURPHY	El Paso	4-15-55	11-8-54		Because of the excessive number of errors which have been discovered in correspondence received from his office.
J. B. Poster	Milwaukee	4-15-55	1-23-54		Because of the excessive number of errors which have been discovered in correspondence received from his office.
J. H. Williams	Honolulu	4-15-55	3-2-55		Because of the excessive number of errors which have been discovered in correspondence received from his office.

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS)  
ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
L. V. BOARDMAN	Assistant to the Director	2-23-55	Because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
A. H. BELMONT	Assistant Director Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
V. P. Keay	Inspector in Charge (Internal Security Liaison Section)- Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.
F. J. Baumgardner	Chief, Internal Security Section Domestic Intelligence Division	2-23-55	Because of lack of analysis and foresight manifested by him in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.

Respectfully,

(s) JPM

J. P. Mohr

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: June 8, 1955

FROM : J. P. MOHR

SUBJECT: MONTHLY PROBATION LIST

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

In reviewing the current monthly list showing Bureau officials on probation you noted that Mr. Boardman, Mr. Belmont, and Mr. Keay had been placed on probation in connection with the Matusow case on February 23, 1955, and you wanted to be advised whether either of them had subsequently been continued on probation as a result of some other administrative action.

You are advised that since being placed on probation Mr. Boardman has been censured on 7 occasions, Mr. Belmont on 8 occasions, and Mr. Keay on 4 occasions. No recommendations were made that either of them be continued on probation as a result of these censures and, consequently, the censure letters did not indicate such action. In every case where the administrative action consists of censure against an employee on probation and the recommendation is also made to the effect the employee is being continued on probation, this is set forth in the letter to the employee and the probationary list reflects the date and reason for the continued probation. This has happened in a number of occasions as reflected on the probation list. It did not happen in the cases of Messrs. Boardman, Belmont and Keay.

ACTION

L. V. BOARDMAN

A. H. ~~Belmont~~None. This is for your information. V. P. ~~Keay~~V. J. ~~Boardman~~

ERC:dkc  
 (2)

If I recall correctly several of these were of sufficient seriousness as to warrant "continued probation."

53 JUN 15 1955

2 copies dpto,  
 6-15-55 (85)

RECORDED - 145

67-38609-526

Searched	.....
Numbered	349
2 JUN 15 1955	
FEDERAL BUREAU OF INVESTIGATION	

Copy-85

June 3, 1955

MEMORANDUM FOR THE DIRECTOR

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON  
PROBATION

NAME

TITLE

DATE

REASON

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
J. V. Boardman	Assistant to the Director	2-23-55	Because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information.

EXCERPTS TAKEN FROM ORIGINAL FILED IN  
67-030-2139

67 JUN 21 1955

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

Best Copy Available

~~SECRET~~

DATE: 5/31/55

FROM : R. T. HARBO *PH*

SUBJECT: SUPERVISION OF FOREIGN LIAISON DESK  
BY SA NATHAN L. FERRIS

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

## SYNOPSIS

### Background of Ferris and Duties:

Entered on duty 11/3/30; appointed Special Agent (Limited) 10/15/41; appointed Special Agent 1/16/43 and assigned to Domestic Intelligence Division; subsequently assigned to Mexico City; Santiago, Chile; Mexico, and Domestic Intelligence Division. Currently in charge of Foreign Liaison supervision and has one other Agent subordinate to him. GS-14, nonveteran. Placed on probation 4/28/55 for ineffective supervision of Communist informant coverage along the Mexican border. File shows Ferris is considered as one of the most experienced SOG employees in foreign liaison operations; adept at handling intricate and troublesome problems; recommended for further administrative advancement (3/31/55). Censured 3/22/55 for inaccuracy in a memorandum; commended 12/9/54 for handling visit of Mexican Attorney General to Washington; commended 3/31/54 for handling visit of Cuban official. Numerous statements on file that Ferris is a valuable man on his present assignment. Inspector's analysis shows Ferris to be singularly qualified for foreign liaison supervision by virtue of past experience, knowledge and temperament.

Personal duties of Ferris consist of: supervising Mexico City (14 Agents, 11 stenographers), Havana (3 Agents, 2 stenographers); Rio de Janeiro (1 Agent, 1 steno); supervises one other Agent assigned to foreign liaison work; foreign name checks and investigations for police and intelligence agencies; liaison foreign police and intelligence authorities; foreign visitors at SOG; coordination by examining all outgoing and incoming mail from legal attaches.

In his supervision of Rio, Mexico City and Havana, Ferris acts as a general coordinator in that investigative cases are supervised by substantive supervisors; personnel matters are supervised by Administrative Division; supplies and finances are supervised by Administrative Division. Generally speaking,

cc: Mr. Boardman  
Mr. Belmont

67 JUL 1 1955

Enclosure  
LOT:lab/mig

4-6-92 9803 RDD/KSL  
Classified by 605 SDD/KSL  
Declassify on: OADR 6-27-91  
Appen 9/1/2009

*L. T. Boardman*

CLASSIFIED DECISION FINALIZED 5/10/93  
BY DEPARTMENT REVIEW COMMITTEE  
DATE: 4-14-93 9803 RDD/KSL/KML  
Appen 9/1/2009

Administrative Division  
~~SECRET~~

*PH*

~~SECRET~~

the procedure is that Ferris keeps generally informed of activities in each of the offices but the primary supervisory responsibility rests with other divisions at the SOG as to each phase of activities except: Ferris personally supervises Communist coverage along the Mexican border; authorizes the use of informants in the three offices; confers with foreign liaison Agents when at SOG; handles inquiries from other parts of the Bureau about liaison operations; prepares budget and annual report material; War Plans of all offices; home leave regulations; special allowances and legislative benefits to employees abroad; security and effectiveness of communications channels with foreign offices. Ferris is responsible for providing training to new employees going on foreign assignment and making appropriate arrangements such as passports, inoculations and shipment of effects. He handles field relations with other agencies whenever they relate to foreign matters.

Ferris' overtime during the past six months averaged 3 hours, 35 minutes daily.

Weaknesses of Ferris, Past and Present:

1. Daily Bureau records show that until June, 1954, Ferris, as supervisor in charge of foreign liaison, had not demanded prompt repayment of funds advanced to employees on foreign assignment. Some repayments had not been made even after a lapse of a year; since June, 1954, these accounts have been handled properly. Assistant Director, Belmont, notes that he does not consider the lapse of time in repayment of fund advances as reflecting upon the quality of supervision by Ferris, but rather that an erroneous policy had been followed prior to June, 1954, as the Bureau's policy changed at this time.

2. [redacted] were subsequently corrected according to Bureau records and current inquiry.

3. The Legal Attache at Rio de Janeiro from 1950 - 1955 was Martin Carlsen; replaced in April, 1955, because of ineffective operations. An inspection was made at Rio by Inspector B. C. Brown and a summary of his findings submitted 10/28/54 recommended replacement of Carlsen. Six-months' summaries which had been submitted by the Legal Attache at Rio previously reflected ineffective operations. Ferris recognized inadequacies of Rio Legat and same called to Rio office's attention 9/20/54. Although Ferris was not responsible for the supervision of the Rio office at that time, he was supervisor in charge of all the foreign liaison offices, and it appears that he should have recognized the

~~SECRET~~

Who was responsible?

made answer in next page.

~~SECRET~~

Where is he now?

deficiencies sooner. Assistant Director Belmont points out that during 1954 the Rio office was supervised by SA John J. Mannion and had primary responsibility under Ferris, the Supervisor in Charge. Domestic Intelligence Division submitted a memorandum

10/27/54 recommending the removal of Carlsen as Legal Attache in Rio.

4. Inspection of Mexico City Office, May 1955, reflects delinquencies over an 8-month period considered prior to May 1955, had ranged from a high of 44% in December 1954 to a low of 33% in January 1955. Ferris followed up the administrative report of February by letter instructing efforts should be made to reduce the delinquencies. This was by letter 4/26/55.

Assistant Director Belmont points out although the delinquency figures would be considered high for domestic offices, they are not considered unnecessarily high for a foreign office as a foreign office must cover leads through informants.

5. Inadequacies in coverage along the Mexican border for which Ferris is personally responsible have been previously adjudicated by the Bureau and Ferris was censured and placed on probation.

6. Detailed analysis of work of Ferris including review of 72 cases (29 name checks and 43 police cooperation or investigative matters) during current inspection revealed no delinquencies or delays. Analysis of other phases of supervision of Ferris shows matters well handled.

Performance of Rio de Janeiro, Havana, Mexico City, which offices are Supervised by Ferris:

Statistical Accomplishments for Rio, Havana and Mexico City for the Last Six Months of 1954

	Recoveries		Fugitives	
	Autos	Money Value	Located	Delinquency(4/30/55)
Rio	0	0	0	42.86%
Havana	1	\$ 1,200	3	35.11
Mex. City	34	\$68,520	81	39.75

Inspector detected no delinquencies in performance or supervision of Rio, Havana, or Mexico City attributable to Ferris.

~~SECRET~~

Conclusions as to Performance of Supervisor Ferris:

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Delinquencies mentioned hereinbefore have been previously known to the Bureau; no new ones developed during current inquiry. Inspector evaluated all phases of work of Ferris and found that Ferris is singularly qualified for his present assignment; shows enthusiasm, excellent working knowledge of liaison operations; appears to be competent. Ferris assures more vigorous supervision and attention to details in future to eliminate recurrence of type of weaknesses which have occurred earlier. As to the weaknesses of Ferris regarding border coverage, Inspector holds Section Chief Roach, Division #1 Man Key, Assistant Director Belmont and Assistant to the Director Boardman jointly responsible with Ferris; Roach, Key and Belmont were aware of the weaknesses but did not take the necessary steps to have them corrected with regard to Border Coverage. Deficiencies on the part of these superiors of Ferris have already been adjudicated.

RECOMMENDATION:

1. Ferris is currently on probation and the Director has authorized continuation of Ferris on the Foreign Liaison Desk for a period of 60 days pending a check as to other phases of Ferris' work. It is recommended that Ferris be continued on foreign liaison duties.

*This is a shameful comment as to lack of interest in pressing mess of Belmont, Key, Roach.*

OK, but Harbo should expedite check on work of legal Attaches

6-6

I agree. I am not at all satisfied as to this set-up either here or abroad. Apparently Belmont, Key, Roach & Ferris have been completely indifferent to this situation.

~~SECRET~~



~~SECRET~~

SUMMARY

Background of Ferris

Ferris EOD 11/3/30; appointed Special Agent (L) 10/15/41; Special Agent 1/16/43; supervisor since 1945. He is GS-14, non-veteran. Superiors have described him as conscientious, has depth in handling intricate and troublesome problems, is one of the most experienced Seat of Government employees on foreign liaison operations and recommended for further administrative advancement (3/31/55).

Statistics

He supervises three offices, Rio de Janeiro, Mexico City and Havana. Accomplishments for those offices for the last six months of 1954 are as follows:

	<u>Recoveries</u>			<u>Fugitives</u>	
	<u>Autos</u>	<u>Money Value</u>	<u>Located</u>	<u>Delinquency(4-30-55)</u>	
Rio	0	0	0	42.86%	
Havana	1	\$ 1,200	3	35.11	
Mex. City	34	\$68,520	81	39.75	

Inspector detected no delinquencies in performance or supervision of Rio, Havana, or Mexico City attributable to Ferris.

Statistics show very productive results for the first six months of the fiscal year in all foreign liaison offices, 131 fugitives located, recoveries totaling \$153,312. Statistics are made primarily in Mexico City Office which has functioned effectively in locating important fugitives, including Gus Hall, and a Smith Act subject for the San Juan Office.

Name checks and foreign police inquiries handled by the Foreign Liaison Unit amount to an average of 250 per month.

Liaison Desk Supervision

(See next page)

~~SECRET~~

~~SECRET~~

He has been on the Foreign Liaison Desk since 12/15/48. He has been Supervisor in Charge of the Foreign Liaison Desk since September, 1951.

Seventy-two cases were reviewed by the Inspector which had been handled personally by Ferris. These 72 divided as follows: 29 name checks, 43 individual cases - police cooperation and investigations. Accuracy of information reviewed in 17 cases. No delinquencies noted concerning handling of 72 cases. No instances of delay noted.

1. Until June, 1954, Ferris had not demanded prompt repayment of advances of funds to employees on foreign assignment. Prior to that time advances in some instances were not repaid for over one year after they were granted. In June, 1954, five employees were delinquent in fund-advance repayments. One from Legat in Paris. Four from Mexico City office. One employee in Mexico City office, [redacted] Clerk, received advance in January on transfer to office and requested return to states and resigned. Advance account settled in Sept., 1954. b6

Since June, 1954, 6-month rule in effect for repayment of fund advances by Foreign Liaison offices. Ferris has followed this matter closely since June. No employees now in Foreign Liaison delinquent in repayment of advances. Since June, Assistant Director Belmont states he does not consider this as a reflection on loose supervision by Ferris but that it reflects before June, 1954, an erroneous policy had been followed. Bureau's policy as to the 6-month rule was clarified at that time. b7D

(U) 2. Ferris was censured in 1950 for weakness in procedure [redacted]. These memoranda had been held for three weeks. (S)

3. The Legat from 1950 until 1955 at Rio de Janeiro was Martin Carlsen. He was replaced in April, 1955, because of ineffectiveness. A review by the Inspector of the 6-month summary report of accomplishments from the Rio de Janeiro office reflected that the delinquency of cases had increased, investigative coverage was insufficient, and the summary named individuals who were contacts of the Legat but the summary did not reflect any result of these contacts. Although Ferris was not personally supervising Rio during 1954, he was Supervisor in Charge of the unit and should have recognized the incomplete 6-months' summaries which had been furnished by the Rio office. SA John J. Mannion was immediately responsible for supervising Rio and the incomplete summary of 7/1/54 was called to Rio Legat's attention 9/20/54. Inspector B. C. Brown made an inspection of the Rio office and in his summary 10/26/54 recommended Carlsen be replaced. A memorandum from Domestic Intelligence Division 10/27/54, made a recommendation to replace Carlsen.

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4. Inspection of Mexico City, May, 1955, reflects office (8 mos.) delinquencies range from high of 44% to low of 33% in January. The only follow-up of the general delinquencies from the Bureau (The Foreign Liaison Desk) relates to the February delinquency report which was dated 4/26/55. Assistant Director Belmont states he does not consider present delinquency figures in Mexico City as unnecessarily high as work must be done through informants and office cannot be gauged by domestic delinquency figures.

Responsibilities of Superiors:

Inspector asked Ferris if his superiors had ever pointed out to him that any of the programs handled on the Foreign Liaison Desk were improperly handled or receiving inadequate attention. Ferris stated he had discussed procedures to improve programs handled on the Foreign Liaison Desk but no particular program had been pointed out as being inadequate. He said his superiors had pointed out inadequacies concerning the informant coverage along the Mexican border.

Messrs. Roach, Keay and Belmont were asked by the Inspector if they considered Ferris had inadequately handled duties assigned the Foreign Liaison Desk. Keay and Belmont stated that they had not considered Ferris derelict in his supervisory duties and responsibilities. Both pointed out they would have noted such deficiencies in his personnel ratings if they had considered his work unsatisfactory. Section Chief Roach stated he considered Ferris to have been competent and aggressive as a supervisor in all types of the Foreign Liaison Desk's operations with the exception of the Border Coverage program. Each of Ferris' superiors stated they shared the responsibility for inadequacies concerning the Border Coverage program.

Responsibilities of Ferris:

Responsibilities of Ferris were outlined in a memo Belmont to Boardman 5/9/55 as follows:

"Legal Attache Office Supervision of -

Mexico City (14 Agents, 11 Steno-clerks), Havana (3 Agents, 2 Stenos) and Rio de Janeiro (1 Agent, 1 Steno).

Administrative Matters

Expense accounts (Personal and Office), Office rental arrangements and general expenses, supplies and equipment - correspondence and arrangements to obtain/ follow through to make sure properly shipped if sent from U.S. (including automobiles, etc.), miscellaneous problems arising in administration of foreign policy.

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### Productivity and Justification

~~SECRET~~

Follow productivity of offices through monthly administrative reports and other devices used for domestic field as well as through semiannual reports. Also reviews incoming mail from all offices for productivity and for potential problems of an administrative nature or ones that affect the functioning of our operations abroad. Preparation of justification memos as needed.

### Personnel

Submission of recommendations for Administrative Division's consideration re personnel for foreign offices and qualifications needed employees.

Training and preparation of new personnel selected for foreign assignment including arrangements for passports, inoculations, shipment of belongings, etc.

Office personnel matters (replacements for persons on leave, etc.)

### Informants (S)(U)

Informant program in each office - supervision through semiannual progress reports and special reports on informant coverage. File checks and authorization on each foreign informant for use and payments. (S)(U)

Maintenance of informant card file. (S)(U)

### Relations with Other Agencies Abroad

Handling field relations with other agencies and matters arising involving relations with the Embassy and with foreign police and intelligence agencies.

### Mail

Review all outgoing mail from other Sections of Bureau for policy and procedures for transmittal to foreign offices.

~~SECRET~~

General Foreign Liaison Matters

~~SECRET~~

Handle matters pertaining to all offices:

1. War plans for all offices.
2. General Administrative and procedural matters common to all offices.
3. Home leave regulations.
4. Special allowances and benefits under legislation re employees abroad.
5. Security and effectiveness of channels of communication with foreign offices.
6. Handle inquiries from other parts of Bureau re facilities and channels available through Liaison offices and information on established policies and procedures (necessary as many Supervisors handle foreign leads only occasionally and so call Foreign Liaison Desk for information).
7. Preparation of budget and annual report material.

Projects

Communist Coverage Along the Mexican Border (General administration)

Authorization for use of informants

Review of six months' progress report (now 30-day reports)

Conferences with Agents and SAC's when at SOG for

In-Service and conferences.

Preparation of rough draft memos for use of officials in discussing program with SAC's.

Duties as Supervisor in Charge

Monthly delinquency check

Monthly unit check (property, etc.)

Periodic destruction of ticklers

General supervision clerical personnel (2 clerks)"

Foreign Liaison Desk duties are primarily those of coordination. Substantive case supervision responsibilities which would reflect the results of production and value of informants in individual matters are handled by the substantive supervisors in Divisions 5 and 6.

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Informants (X)(U)

(U) Informants supervised by Ferris are as follows:

Mexico City -- 4 reimbursed for expenses  
1 uncompensated  
39 paid

44 total handled

Cuba -- 2 reimbursed for expenses  
5 paid  
7 total handled

Rio de Janeiro - 9 sources of information

These informants are supervised by giving them a preliminary tryout in the foreign office and if considered valuable, they are designated as informants. Ferris advises the foreign office of the granting of such permission. He does not see and pass on the individual matters concerning the informant in substantive cases as this is handled by the substantive supervisor. The informant summary report is handled by Ferris, who approves their continuance or dismissal.

Supervision by Ferris of All Offices

Hereinafter is a chart prepared from a review of the abstracts of all outgoing communications to the Foreign Liaison offices for the four-month period, - January to May, 1955.

(Cont'd PAGE 12)

(see chart on next page)

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**FOREIGN BUREAU OFFICES**  
Abstracts Outgoing Communications - January 1, 1955 to May 1, 1955 (4 months)

<u>Investigative</u>	<u>Admin. &amp; Total</u>	<u>No. Handled</u>	<u>(deadlines)</u>	<u>(Admin. acti o</u>
(Security) (Criminal) <u>Miscell.</u>	<u>by Ferris</u>	<u>set)</u>	<u>recomm</u>	<u>ended</u>

Mexico City	353	207	146	97	450	124	27(none specific)	0
Madrid	10	9	1	12	22	2	2	0
London	109	97	12	26	135	1	0	0
Ottawa	206	153	53	25	231	0	0	0
Paris	118	96	22	28	146	12	0	0
Rio de Janeiro	14	8	6	20	34	8	3	0
Rome	6	5	1	18	24	5	1	0
Salzburg	37	36	1	8	45	1	0	0
Tokyo	27	22	5	22	49	1	0	0
Heidelberg	69	59	10	22	91	0	0	0
Havana	44	34	10	26	70	25	1	0

~~SECRET~~

Out of 1297 items of outgoing correspondence Ferris handled 179 or 14%. Deadlines were set in 34 instances or 19% of those handled by him. Review shows no action warranted. Administrative action was recommended and approved in three instances by memorandum from Ferris regarding improper handling of Border Coverage Program. b6

There are presently 2 supervisors in the Foreign Liaison Unit, [ ] and N. L. Ferris. Ferris supervises the three Latin American offices, Rio de Janeiro, Havana and Mexico City. The latter two offices are investigative in scope and production primarily, of statistics, is made in these two offices. The remaining 8 offices are principally of a liaison character.

Ferris supervises War Plans in all foreign liaison offices. Delinquencies in not promptly sending War Plans by Legat, Rome, and Legat, Mexico City, were pointed out. File reflects plans have been forwarded from these two Legats and Ferris set deadlines in order that these two items would be received without undue delay.

As of May 1, 1955, there were 885 cases pending in the foreign offices supervised by Ferris; however, most of these cases are of a substantive type and are therefore supervised by the substantive supervisor and Ferris has only coordinating responsibility.

The volume of the work is reflected in part from a review of the abstracts of incoming communications from foreign liaison offices. For the 4-month period January 1, 1955, to May, 1955, figures are as follows:

(See chart next page)

Observations Concerning Qualifications of Ferris:

Ferris' overtime in past 6 months has amounted to 3 hours 35 minutes daily. He has been continuously described in performance ratings as devoted, conscientious, loyal, adept in handling intricate and troublesome problems, and singularly qualified for handling foreign liaison matters. He has been recommended for further administrative responsibilities.

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# FOREIGN BUREAU OFFICES

ABSTRACTS OF INCOMING COMMUNICATIONS FROM JAN. 1, 1955 TO MAY, 1955 (4 MOS.)

(22 work days)

Total #   Aug. per mo.   Aug. per day   # Clerical Emp. in Off.   Total pers.

<del>Mexico City</del>	829	207	9.4	11	25
<del>Madrid</del>	105	26	1.1	1	2
<del>London</del>	249	62	2.8	2	4
<del>Ottawa</del>	474	118	5.4	1	2
<del>Paris</del>	489	122	5.5	2	5
<del>Rio de Janeiro</del>	110	27	1.2	1	2
<del>Rome</del>	72	18	.8	1	2
<del>Salzburg</del>	174	43	2.	1	2
<del>Tokyo (no Clerk)</del>	95	24	1.1	1 (Recent)	2
<del>Waldelberg</del>	544	136	6.2	1	2
<del>Havana</del>	279	70	3.2	2	5

Total Inc. Com. 3402

Total avg. per day 3.5

SALARY MATTERS - FOREIGN LIAISON OFFICES

~~SECRET~~

Personnel

<u>Name</u>	<u>Position</u>	<u>Grade</u>	<u>Salary</u>
<u>(Austria)</u>			
[redacted]	Liaison Representative	GS-15	\$10,800
[redacted]	Clerk (Steno)	GS-8	4,870
<u>(Brazil)</u>			
Martin Carlsen	(ord. to San Diego, Cal. 3/28/55)	GS-15	10,800
John J. Mannion	Legal Attache	GS-13	8,960
[redacted]	Stenographer b6	GS-5	4,160
<u>(Canada)</u>			
[redacted]	Liaison Representative	GS-15	10,800
[redacted]	Stenographer	GS-7	4,330
<u>(Cuba)</u>			
W. Clair Spears	Legal Attache	GS-15	11,300
Clark D. Anderson	Asst. Legal Attache	GS-14	9,800
John J. Wachter	" " "	GS-13	8,760
[redacted]	Clerk (Steno)	GS-8	5,120
[redacted]	" "	GS-8	4,745
<u>(England)</u> b6			
John A. Cimperman	Legal Attache	GS-15	11,050
J. Philip O'Brien	Asst. Legal Attache	GS-14	9,800
[redacted]	Secretary (Steno)	GS-8	5,370
[redacted]	" " "	GS-8	5,245
<u>(France)</u>			
Rolland O. L'Allier	Legal Attache	GS-15	11,050
Wm. T. Brooking, Jr.	Asst. Legal Attache	GS-14	9,800
Robert C. LaBossier	" " "	GS-14	9,600
[redacted]	Secretary (Steno)	GS-8	5,120
[redacted]	Steno-translator b6	GS-8	4,870
<u>(Germany)</u>			
George A. VanNoy	Liaison Representative	GS-15	10,800
[redacted]	Stenographer	GS-8	4,870
<u>(Italy)</u>			
Peter J. Cattaneo	Legal Attache	GS-14	9,800
[redacted]	Secretary Stenographer	GS-8	4,995

~~SECRET~~

~~SECRET~~

<u>Name</u>	<u>Position</u>	<u>Grade</u>	<u>Salary</u>
<b>(Mexico)</b>			
John N. Speakes	Legal Attache	GS-15	\$11,550
Edwin L. Sweet	Ass't. " "	GS-14	10,200
William T. Baker	" " "	GS-14	9,800
John J. Creeden, Jr.	Special Ass't. to Consul General	GS-14	9,800
Henry C. Johnson	Ass't. Legal Attache	GS-14	9,800
George F. Munro	" " "	GS-14	9,800
Joseph B. Garcia	" " "	GS-14	9,800
	Special Ass't. to Consul General	GS-14	9,600
Edwin O. Johnson	Special Ass't. to Consul General	GS-14	9,600
Wade E. Knapp	Assistant Attache	GS-14	9,600
Rolf L. Larson	" "	GS-14	9,600
	Spec. Ass't. to Consul Gen.	GS-14	9,600
Joseph T. Genco	Ass't. Attache	GS-13	8,760
James T. Haverty	" "	GS-13	8,760
	Receptionist (Steno)	GS-8	4,870
	Clk. (Stenographer)	GS-8	4,620
	Administrative Clerk	GS-7	4,955
	Assistant Chief Clerk	GS-7	4,580
	Stenographer	GS-7	4,455
	"	GS-7	4,455
	"	GS-7	4,330
	Administrative Clerk	GS-7	4,205
	Comm. Code Clerk	GS-7	4,205
	Stenographer	GS-7	4,205
	Clerk	GS-6	4,295

**(Spain)**

Joseph E. Presley	Legal Attache	GS-15	11,300
	Secretary Steno.	GS-8	5,370

b6

**(Japan)**

Harold L. Child, Jr.	Legal Attache	GS-14	9,600
	Special Employee	GS-10	5,500

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It will be noted the average clerical salary in foreign offices amounts to \$4738. The Agent salary average in foreign offices amounts to \$10,018 annually. The average salary of Agents and stenos at the SOG on 4-30-55 was as follows:

Agents GS-13 \$8980  
Stenos GS-4 3502.

During the fiscal year 1954 in addition to salaries \$56,035 was paid to employees on foreign assignment for quarter's allowance. Total clerical salaries in Foreign Liaison offices is \$113,747. Total Agent salaries in Foreign Liaison offices is \$300,548. Total salaries paid in foreign liaison offices is \$414,280.

Foreign Liaison Desk points out that grade and salaries of clerical employees approved by Job Description sheets. Offices having one Agent and one stenographer require that steno act as receptionist; chief clerk; typist; code clerk and particular reliance must be placed on the employee in matters concerning security of documents and reports. Salaries paid to personnel in foreign offices considered by Liaison Section as comparable to other Government agencies.

Production:

There are two offices, Havana and Mexico City, which produce most of the statistics. A detailed review of the Mexico City office reflects the following:

(See chart next page)

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~~SECRET~~

STATISTICS MEXICO LEGAT (Bufile 64-4532-1131) Let to Bu 1-17-55

Last Six Mos. Calendar Year 1954 (July thru Dec. 1954)

Fugitives

Mexico City (Fug & SS dwlmg. located)	Guadalajara Res A.	Monterrey R. A.	Totals
Class *	cl *	cl *	
25 33	25 13	25 3	51
42 9	42 12	26 3	22
52 1	47 2	42 2	8
76 3	76 1	8	Total 81
87 2	87 1		
2	88 2		
1	115 1	12 cars Value \$32,720.00	68,520
Total 51	22		

Cars Rec. 8 Value \$11,590.00

Autos Recov. 14 Value \$23,850.00

b6

False SS Reg detected 9	1	0	10
-------------------------	---	---	----

Details

1. Arrest of Smith Act Subject (Puerto Rico)

2. Arrest of I.O. Fug #2746

SS del & fug

higher than 21 domestic F.O. for like period.

34 autos (same a Buffalo office " " )

During the past year name checks and foreign invests. increased from 2314 in Mar. 52 for year ending Mar. 53 to 3052

For year ending March, 55,

Cases pending all Legats 3/53	1320
" " " " 4/55	1715

~~SECRET~~

-19-

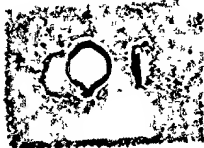
CONCLUSIONS AND RECOMMENDATIONS:

*Set out following Synopsi.*

~~SECRET~~

PERMANENT BRIEF OF SA NATHAN L. FERRIS ENCLOSED.

~~SECRET~~



May 19, 1955

PERSONAL AND CONFIDENTIAL

0  
Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

1565 SDP/KSR  
ON 6-27-91

Dear Mr. Boardman:

I have given careful consideration to the supervision of the Intensification Program at the Seat of Government as well as in divisional offices. It is evident from certain basic weaknesses discovered in the manner in which the New York Office was carrying out this program that it was not properly supervised by you and your subordinates.

Accordingly, I must insist that you see to it that effective measures are immediately instituted to prevent any recurrences of deficiencies of this nature.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

MAY 19 6 09 PM '55  
RECEIVED READING ROOM  
F B I  
U. S. DEPT. OF JUSTICE

RECORDED-101

DCM:obd  
(3)

Based on memo to Mr. Boardman from A. H. Belmont  
SBD:baw and CEH:LL

Tolson  
Boardman  
Nichols  
Belmont  
Harbo  
Mohr  
Parsons  
Rosen  
Tamm  
 Sizoo  
Winterrowd  
Tele. Room  
Holloman  
Gandy

MAILED 2

MAY 23 1955

COMM-FBI

67-38609-527  
Searched  
Belmont 5/8/55  
2 JUN 13 1955  
FEDERAL BUREAU OF INVESTIGATION

55 JUN 13 1955

June 29, 1955

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED

ON 6-27-91

1565 SDP/KSR

Dear Mr. Boardman:

With respect to the excessive time taken in submitting to me a memorandum summarizing the handling of the Interstate Transportation of Stolen Property case involving [REDACTED], I have noted that the lapse of more than a week before an acceptable memorandum containing the complete facts was furnished was due primarily to repeated changes which were made in proposed drafts of the summary memorandum.

b6

The manner in which this problem was handled in the Investigative Division was inexcusable and indicates apathy and indifference on your part in failing to see to it that necessary instructions and supervision were given to insure prompt and satisfactory completion. In view of the unacceptable fashion in which this matter was handled I shall hold you personally accountable for seeing to it that there is no repetition of such delays and that the waste of time and effort in repeatedly changing and correcting proposed memoranda is avoided in the future.

MAILED 2

JUN 30 1955

COMM-FBI

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

RECORDED - 139

JIC:gcpr  
(3)

Based on memo Winterrowd to Rosen dated 6-25-55, DEH

67 JUL 12 1955

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

RECEIVED  
JUL 29 1955  
FBI  
67-609-529  
JUL 8 1955



TO : Mr. Rosen

DATE: June 25, 1955

FROM : E. H. Winterrowd

SUBJECT : [REDACTED] ET AL;  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY (ITSP)SYNOPSIS:L. V. BOARDMAN

This memorandum is submitted to fix responsibility and make recommendations relative to the delay in handling of this case in the Chicago and New York Field Divisions and at the Seat of Government. [REDACTED] former criminal informant, was a Government witness having served as [REDACTED] and was "arrested" with subjects, Chicago, Illinois. Thereafter, [REDACTED] fingerprinted and through error by former Identification Division employee a "non ident" return made to Chicago Field Division and U. S. Marshal, Chicago. [REDACTED] in fact, has criminal record.

b6  
b7D

Prior to trial [REDACTED] denied to Assistant U. S. Attorneys (AUSAs) and Agents in Chicago he had criminal record. Thereafter, during hearing on motion for new trial, 10/26/53, which was denied, former AUSA [REDACTED] stated under oath [REDACTED] according to FBI and U. S. Marshal, did not have criminal record.

b6  
b7DHandling by Chicago Division

Chicago by letter 11/5/53, advised Bureau and New York of situation indicating defense claimed in motion for a new trial [REDACTED] had criminal record. New York asked to clarify variance. Although New York in contact with [REDACTED] on five occasions during 11/5/53 - 1/6/54, no clarification made. Only resolution was [REDACTED] preferred to Agents in Chicago. New York so advised Chicago by teletype 1/6/54. Thereafter, Chicago also did not resolve matter until called to attention by Bureau. (SAC Hostetter recommends censure for SA F. J. Stefanak who had case assigned to him.)

Chicago by letter 3/5/54, recommended commendation for [REDACTED] for his services in another case. This led to discovery of Ident error at Seat of Government resulting in administrative action being taken.

b6  
b7D

Agent Stefanak as well as Agent [REDACTED] of Chicago had conferences during period 11/17/54, to 1/17/55, with former AUSA [REDACTED] who handled appeal. (Defense filed brief on appeal 10/29/54; oral arguments 1/17/55; Circuit Court of Appeals upheld conviction 3/18/55). [REDACTED] made aware of fact [REDACTED] had criminal record and during conferences advised Agents no way to correct court record to reflect [REDACTED] had criminal record since information not known to him until after conclusion of trial.

Enclosure

cc: 1-Administrative Division  
EHW/ate, rc & eck  
(6)

Letters of censure to Stefanak. [REDACTED]

[REDACTED] Winterrowd,  
Rosen and Boardman. 6/29/55

JIG: BAK: NEM: DFW: Original filed in 67-342-2670

53 AUG 2 1955

Memorandum to Mr. Rosen.

(Bureau had, upon discovery of Identification Division error, instructed Chicago 4/2/54, to advise appropriate personnel U. S. Attorney's (USA) Office, Chicago, as to availability of criminal record. This done 4/29/54 by Agent Stefanak who did not confirm advice in writing).

[ ] also stated to Agents Stefanak and [ ] defense had opportunity to ask [ ] if he had criminal record when he was on the stand but failed to do so. Therefore, it would be very foolish for Government to bring such matter up during appeal and furthermore, it was immaterial and inconsequential and had no bearing on appeal in the case. Agents did not make record of such conferences with [ ] in Chicago files. SAC Hostetter makes no recommendation for action since conferences were numerous and in view of position taken by former AUSA [ ].

b6  
b7D

#### Handling by New York Division

b6  
b7D

Informant [ ] developed originally by New York Division and handled primarily by Sa Willis W. Fisher, then assigned to New York Division, now assigned to Washington Field Office. Fisher, fully cognizant of informant's criminal background, did not immediately respond to inquiry made by Chicago in its letter of November 5, 1953, requesting New York to advise concerning whether [ ] had criminal record. Instead, Fisher, while seeing informant on five occasions after receipt of letter from Chicago, sent teletype to Chicago 1/6/54 stating informant would prefer to clear up any further questions in Chicago. Fisher stated it did not enter his mind Chicago Office was not aware of criminal record of informant. SAC, New York, states while Fisher did not attempt to contact [ ] as expeditiously as possible, it would appear Chicago could have obtained desired information from [ ]. This is improper analysis since Fisher had available in files of New York Office criminal background of [ ] and was clearly on notice Chicago wanted to get matter resolved.

b6  
b7D

#### Handling at Seat of Government

ASAC A. M. Bryant, Miami Division, supervised this case at Bureau until middle of December, 1953. Thereafter, responsibility has rested with supervisor [ ].

ASAC Bryant did not follow up on request in Chicago letter of November 5, 1953, and get matter resolved and has no satisfactory explanation. Did not discuss with superiors.

Supervisor [ ] unfamiliar with Chicago letter of 11/5/53, but handled New York teletype in reply dated 1/6/54. Felt matter resolved and saw no reason to follow New York teletype. Did not discuss with superiors. [ ] however, when Identification Division error discovered in March, 1954, prepared letter 4/2/54 directing Chicago Office to advise office of USA, Chicago, of [ ] criminal record.

b6  
b7D

Memorandum to Mr. Rosen

[ ] in his supervision of this case, did not specifically ask Chicago to endeavor to have court record cleared with reference to [ ] criminal record. States he felt criminal record could not be entered as new evidence since trial court record became closed when motion for new trial denied. therefore, Court of Appeals would confine itself to record of trial. [ ] should have taken steps to go on record with USA and/or Department in an attempt to see what could be done about clarifying the record.

Handling of Memorandum Prepared June 24, 1955

This memorandum setting forth background and developments in connection with appeal in this case delayed because of unsatisfactory drafts prepared by Supervisor C. L. Green, who had conversed with writer. Writer also prepared unsatisfactory drafts causing more delay.

RECOMMENDATIONS:

1) It is recommended that SA F. J. Stefanak, Chicago Division be severely censured for his failure to follow the New York Office and for his failure to reduce to writing his conferences with former AUSA [ ] and to advise the Bureau thereof, and to confirm in writing his advice to former AUSA [ ] when he advised the latter of the availability of [ ] criminal record.

b6  
b7D

Yes - Tolson - 6/25/55  
Yes - Hoover -  
I agree - J. A. S. - 6/25/55  
I agree - F. H. - 6/27/55

2) It is recommended that SA [ ] of the Chicago Division be censured for his failure to reduce to writing the conferences with former AUSA [ ] and to see that the Bureau was advised thereof.

b6  
b7D

Yes - Tolson -  
Yes - Hoover -  
I agree - J. A. S. - 6/25/55  
I agree - F. H. - 6/27/55

3) It is recommended that SA W. Willis Fisher of the Washington Field Office, formerly of the New York Office, be censured for his failure to promptly advise the Chicago Division of the criminal background of [ ].

Yes - Tolson -  
Yes - Hoover -  
I agree - J. A. S. - 6/25/55  
I agree - F. H. - 6/27/55

Memorandum to Mr. Rosen

(A. M.)

4) It is recommended that ASAC Bryant of the Miami Division be censured for his improper supervision of this matter while he was at the Seat of Government.

Yes - Tolson -  
Yes - Hoover -  
I agree - J. A. S. - 6/25/55  
I agree - F. H. - 6/27/55

5) It is recommended that Supervisor [ ] be censured for his failure to follow through in connection with his supervision of this case.

Yes - Tolson -  
Yes - Hoover -  
I agree - J. A. S. - 6/25/55  
I agree - F. H. - 6/27/55

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6) It is recommended that Supervisor C. L. Green be censured for his part in the preparation of unsatisfactory drafts in connection with the memorandum of 6/24/55 from Winterrowd to you with respect to this case. Green is Criminal Informant Supervisor. He was not a substantive supervisor of the [ ] case.

(L. V. Boardman)  
(A. Rosen)  
Yes - Tolson -  
Yes - Hoover -  
I agree - J. A. S. - 6/25/55.  
I agree - F. H. - 6/27/55

(E. H.)

7) It is recommended that Winterrowd be strongly censured for his failure to see to it that a proper memorandum was prepared at the out set instead of the several unsatisfactory drafts which have occasioned delay.

Yes, also strong censure for Boardman and Rosen for their indifference and apathy in handling this matter. I have struggled with them for over a week trying to get facts. Tolson

Yes - Hoover -  
I agree - J. A. S. - 6/25/55  
I agree - F. H. - 6/27/55

The Training and Inspection Division has been requested by Mr. Boardman to formulate regulations with respect to the matter of confirming in writing advice or information furnished to USAs or their assistants. Already prepared. L. B. Done. Tolson

Harbo should review entire case to see whether there are any further deficiencies or derelictions. Boardman, Rosen and Winterrowd wont expend enough energy to do it. Tolson I concur. Hoover

Memorandum to Mr. Rosen

DETAILS:

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Purpose

This memorandum is submitted to fix responsibility in connection with delay in handling phases of this case and to recommend administrative action. The crux of this matter is the fact that the record in the appellate proceedings in this case is erroneous in that the record reflects that former AUSA [ ] stated under oath that [ ] Government witness, according to the FBI and U. S. Marshal in Chicago, did not have a criminal record when, in fact, there is such a record. This was stated at the time of a motion for a new trial brought by the defense October 26, 1953. This was brought about by virtue of three things:

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1) An error was committed in the Identification Division when a "non Ident" return was made to the Chicago Office and to the U. S. Marshal in Chicago, upon the receipt of the fingerprints of [ ] who had been "arrested" with the subjects. [ ] and served as an informant)

2) New York, the office which was handling [ ] as an informant when they dispatched him to the Chicago Office for services there in the first week of April, 1953, and on occasions thereafter, did not furnish background and criminal activity data available to the New York Office.

3) The Chicago Office, being in possession of a "non Ident" return on [ ], as well as the U. S. Marshal's Office in Chicago, gave rise to the belief on the part of the AUSAs during the trial and when a motion for a new trial was made, that there was no criminal record on [ ].

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With further reference to the Identification Division error, this error is attributable to a former employee, [ ], who made the searching error but who had resigned when the "miss" on the fingerprints was originally detected in March, 1954.

This was brought to light by virtue of the Chicago Office having recommended on 3/5/54, a letter of commendation for [ ] who served as an informant in another case in that city. Information appeared in the Chicago files indicating criminal activity on the part of [ ] and responsible personnel making the recommendation have been censured for their poor judgment as reflected in the attached memorandum of March 24, 1954, from Mr. H. L. Edwards to Mr. Glavin.

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At that time it was discovered that the Chicago Office had not received a copy of the identification record of [ ] and by letter dated April 2, 1954, the Chicago Office was advised to make known the availability of the criminal record to the Office of the USA. This was done 4/29/54, but on an oral basis and not confirmed in writing.

Memorandum to Mr. Rosen

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With reference to the failure on the part of the New York Division to furnish background information and criminal activity on the part of the informant, [redacted], there were no specific written instructions at the time that an office supervising an informant furnish to the office to which the informant is going such data as description, background, past criminal activity, etc. When this matter came to light in March, 1954, and it was determined that Chicago was not aware of the criminal record of [redacted], accordingly, an SAC Letter (54-18, dated 4/6/54) was prepared instructing offices to furnish complete information including up-to-date criminal records to other offices subsequently handling the informant. These instructions were also included in the Manual of Instructions and the Handbook.

#### Handling of Matter in Chicago Field Division

As stated hereinbefore, Chicago was not furnished with criminal record of [redacted] until Bureau, by letter dated March 22, 1954, forwarded such record at time Identification Division error uncovered.

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SAC Hostetter furnished his recommendations as to the handling of this phase of [redacted] case in Chicago on the night of June 24, 1955. He pointed out that it was learned by the Chicago Division that on November 3, 1953, Federal Judge Barnes denied the motion for a new trial brought by the defendant, [redacted] who alleged, in part, in an affidavit that [redacted] gave conflicting testimony and that further, he had a criminal record. In the motion the defense sought to show newly discovered evidence which would impeach the credibility of [redacted]. By letter dated November 5, 1953, to the Bureau with copies to New York, Chicago submitted this information together with statements that [redacted] had told AUSAs handling the case prior to the trial that he had no criminal record and that during the course of the arguments in connection with the motion, both AUSAs [redacted] and [redacted] denied under oath they had perpetrated a fraud on the court when the defense alleged the criminal record on the part of [redacted]. Chicago then asked New York to determine whether a criminal record brought out in a previous narcotics case and said to be that of [redacted] was, in fact, the record of the [redacted] who testified in the [redacted] case. New York was asked to verify the matter since it appeared that the informant committed errors either in the New York testimony or in his Chicago testimony.

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SAC Hostetter pointed out that the case in Chicago was assigned to Agent Francis J. Stefanak who had the full responsibility of following this matter and pointed out that the letter Stefanak prepared on November 5, 1953, was not responded to by the New York Office until January 6, 1954, when the New York Office sent a teletype to the Chicago Office and the Bureau stating that [redacted] would be in Chicago that day and preferred discussing this discrepancy with representatives of the Chicago Office and AUSA [redacted] who had assisted in the prosecution.

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Memorandum to Mr. Rosen

SAC Hostetter stated that Agent Stefanak did not follow up on this matter to get it resolved and that it was his full responsibility since he had this case assigned to him at its inception. Accordingly, he recommended that this period, November 5, 1953, to January 6, 1954, was too long and that SA Stefanak should be censured for his failure to follow up.

SAC Hostetter pointed out in mitigation Stefanak did not know until April, 1954, that [ ] had, in fact, a criminal record although information furnished by the defense during motion for the new trial indicated a possible criminal record. He further pointed out that [ ] had denied to Agent Stefanak that he had a criminal record.

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Furthermore, according to SAC Hostetter, the testimony was closed by the ending of the trial on 10/26/53, and there would have been no opportunity to introduce any additional evidence.

Agent Stefanak, after receiving the Bureau letter of April 2, 1954, did make known to AUSA [ ] the fact that there was a criminal record available on [ ] on April 29, 1954. This advice was not confirmed in writing by Agent Stefanak.

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In addition, Agent Stefanak had several conferences with former AUSA [ ] at which time Stefanak made known the availability of a criminal record to [ ]. This was prior to the filing of the brief and the oral arguments before the Circuit Court of Appeals in the latter part of 1954 and early part of 1955. (Defense filed brief October 29, 1954, and oral arguments were heard 1/17/55. The Circuit Court of Appeals affirmed the lower court judgment March 18, 1955).

Agent Stefanak states that on several occasions sometime after November 17, 1954, and before January 17, 1955, [ ] criminal record was discussed with [ ] and [ ] was aware that [ ] had a criminal record. [ ] stated to Agent Stefanak and Agent [ ] there was no way to correct the court record to reflect that [ ] had a criminal record since this information was not known until after conclusion of trial. [ ] said that the defense had an opportunity to ask [ ] if he had a criminal record when he was on the stand and they failed to do so and, therefore, it would be foolish for the Government to bring the matter up during the appeal and furthermore, it was immaterial and had no bearing on the appeal. [ ] said that if a way existed whereby he could enter [ ] criminal record in the records of the court, he would have done so.

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SA [ ] advised he had numerous conversations with [ ] between November 17, 1954, and January 17, 1955, when [ ] on most of these occasions mentioned a criminal record of [ ] did not reduce these conferences to writing in the Chicago files or heretofore advise the Bureau of their substance.

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Memorandum to Mr. Rosen

Furthermore, SA Stefanak did not reduce to writing or advise the Bureau of the results of his conferring with former AUSA [redacted].

SAC Hostetter states that he did not feel that there was error on the part of Stefanak in not making this a matter of written record at the time in view of the position taken by AUSA [redacted] and in view of the fact that there were numerous conferences.

RECOMMENDATION OF SAC HOSTETTER

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Mr. Hostetter stated that he feels Agent Stefanak should be censured for not vigorously following up the New York Office in getting the matter of [redacted] criminal record resolved. He stated that Agent Stefanak, in view of his continuing responsibility and in view of the fact that supervision in this case had changed hands, is solely responsible. He points out that, in mitigation, the testimony had been closed in the lower court by virtue of the conviction and, accordingly, there was no way possible to correct the court record. Mr. Hostetter did not recommend administrative action for SA [redacted].

RECOMMENDATION OF INVESTIGATIVE DIVISION

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It is recommended that Agent Stefanak be severely censured for his failure to follow up the New York Office and further, for his failure to reduce to writing his conferences with former AUSAs [redacted] and [redacted] and for his failure to advise the Bureau of the views of [redacted]. While Mr. Hostetter does not recommend censure for Agent [redacted], it is recommended that [redacted] be censured for his failure to reduce to writing his conferences with former AUSA [redacted] in view of their import.

Handling of Matter in New York Field Division

Informant [redacted] was developed originally by the New York Division. He was primarily handled by SA W. W. Fisher who was then assigned to the New York Division and who is presently assigned to the Washington Field Office. [redacted] was sent to Chicago from the New York Office to work on the [redacted] case. The full background concerning [redacted] criminal activities was not forwarded at this time to the Chicago Division by the New York Office, although good judgment would have dictated that such information should have been made available to Chicago so it could closely supervise all dealings with the informant. (This is now a Bureau regulation to furnish such information).

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When the informant was interviewed by representatives of the Chicago Office and AUSA [redacted] concerning his criminal background prior to the [redacted] trial, he failed to furnish complete and reliable information concerning his true criminal record. After Chicago had reason to believe that the informant did have a record, they communicated with the New York Division by letter dated

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Memorandum to Mr. Rosen

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November 5, 1953, requesting the New York Office to furnish information on the informant's criminal background. SA Fisher was in contact with the informant in New York on November 25, 1953; on November 28, 1953; on December 5, 1953; on December 16, 1953, and again on January 6, 1954. File in New York reflects discrepancy first discussed with [ ] on January 6, 1954, when the informant advised Agent Fisher that he had discussed his criminal background with Agents in Chicago and would prefer to clear up any further questions when he returned to Chicago. Agent Fisher, thereupon, prepared a teletype dated January 6, 1954, to Chicago to this effect.

A memorandum of explanation from Agent Fisher has been obtained. Agent Fisher states that it did not enter his mind that the Chicago Office was not aware of the criminal record of the informant for three reasons:

1) Chicago Division possessed reports in a Selective Service case in which [ ] was the subject which gave certain information concerning [ ] criminal background.

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2) [ ] was at the time being handled by SA John Harrington who was then in Chicago and who had worked with [ ] in New York and was believed by Fisher to be familiar with the informant's entire background.

3) Agent Fisher states that he knew [ ] had been arrested and fingerprinted when arrested in Chicago in the [ ] case in April of 1953, and that his fingerprints had been forwarded to the Identification Division. (It should be noted in this connection Agent Harrington was censured as a result of the incident in March, 1954, when the Chicago Office recommended commendation for [ ] when, in fact, there was information available in the office indicating criminal activity on the part of [ ].)

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#### RECOMMENDATION OF THE NEW YORK DIVISION

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The New York Division has analyzed Agent Fisher's explanation and stated that since it would appear that the Chicago Office could have obtained the desired information since [ ] was in Chicago and had been contacted by that office between November 6, 1953, through November 20, 1953, and since Chicago should have been in a position to interview [ ] on and after January 7, 1954, after receiving the New York teletype of January 6, 1954, the New York Division recommends no administrative action against Agent Fisher. New York, however, points out that it would appear under the circumstances that SA Willis Fisher did not attempt to cover this lead as expeditiously as possible.

#### RECOMMENDATION OF THE INVESTIGATIVE DIVISION

While the New York Division has pointed out that there are certain mitigating circumstances concerning the handling of this matter by Agent Fisher, it is believed that Agent Fisher was clearly on notice that the informant had

Memorandum to Mr. Rosen

denied to Chicago that he had a criminal record and was clearly on notice that the Chicago Office wanted to get this matter resolved. Fisher was in a position to do this. However, he assumed that Chicago had access to information in their files or could obtain information directly from the informant and, therefore, referred the Chicago Office back to the informant rather than directly responding to the communication. Fisher advised that he knew the informant's real criminal background. He could have resolved this matter and exercised bad judgment in not clearing up the matter by sending the desired information to Chicago immediately. It is, therefore, recommended that Agent Fisher receive a letter of censure.

#### Handling at the Seat of Government

Supervision of this case has been divided in the sense of time. ASAC A. M. Bryant, Miami Division, was the supervisor at the Bureau on this case until the middle of December, 1953. Thereafter, supervisory responsibility has rested with Supervisor [redacted]

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#### RESPONSIBILITY OF A. M. BRYANT

The Chicago letter of 11/5/53 and accompanying copies of the motion and affidavit which requested the New York Office to verify whether [redacted] had a criminal record was initialed for the file by Mr. Bryant. He did not call to the attention of his superiors the problem raised in this letter, but did ask that additional copies of the motion and affidavit be forwarded by the Chicago Office to the Bureau which he transmitted subsequently to the Department by memorandum dated 11/19/53, merely referring to the motion for a new trial and that Judge Barnes had denied this motion. He did not follow up with either Chicago or New York. Bryant, in his explanation, recalls receipt of the Chicago letter but does not recall specifics in it other than Chicago initiated investigation to resolve discrepancies. He stated he recognized the necessity of advising the Department but does not recall if he discussed the matter with his superiors.

#### RECOMMENDATION OF INVESTIGATIVE DIVISION

Supervisor Bryant had over a month in which to follow this matter (November 6, 1954 to the middle of December when he left for Miami). There is no indication in the file that he followed this matter and consequently it is recommended that he be censured for his failure in this regard.

[redacted]

Supervisor [redacted] initialed the teletype of January 6, 1954, from the New York Office to the Chicago Office. He received this teletype approximately three weeks after he replaced Supervisor Bryant and advised he was unfamiliar with the Chicago letter of 11/5/53. [redacted] points out that New York teletype of

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Memorandum to Mr. Rosen

1/6/54 advised that [ ] had been interviewed in Chicago on 11/7/53, two days subsequent to the Chicago letter of 11/5/53. He stated that since no inquiries were received from Chicago subsequent to the interview of 11/7/53, it appeared that the matter had been resolved and that there was no reason to follow the New York teletype of 1/6/54, since the motion on the part of the defense had already been denied.

This matter was not discussed by [ ] with his superiors. Subsequent to this development in March, 1954, when the fact was discovered that Chicago had not received a criminal record on [ ] prepared a letter dated April 2, 1954, directing the Chicago Office to advise appropriate personnel in the Office of the U. S. Attorney of such a record. This was done April 29, 1954. [ ] in his supervision of this case did not specifically ask Chicago to endeavor to have the record cleared by the insertion of [ ] criminal record. He pointed out that the USA would be precluded from entering any evidence in the trial court action since record became closed when judge denied motion for a new trial and further, after the defendant filed his appeal brief October 29, 1954, copies of which were received at the Bureau, [ ] criminal record could not be entered as new evidence. He states the Circuit Court of Appeals confines itself to the record of the trial court. While this is borne out by statements of former AUSA [ ] it would appear that [ ] should have taken steps to go on record with the U. S. Attorney and/or the Department in an attempt to see what could be done about clarifying the record.

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RECOMMENDATION:

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It appears that Supervisor [ ] did not aggressively follow this matter and accordingly, it is recommended that he be censured.

Handling of Memorandum prepared June 24, 1955, re this matter

The memorandum from the writer to you was prepared 6/24/55 setting forth background and developments in connection with the appeal of [ ] based in part on the fact that there was a criminal record and other background information which the defense was restricted in bringing out by the curtailment of their cross-examination by the judge in the lower court.

This was the latest of several drafts of a memorandum concerning this, and the initial draft was done by Supervisor C. L. Green, who conversed in detail with the writer. Subsequently, the writer prepared two different drafts. The drafts prepared with the exception of the June 24, 1955, draft were unsatisfactory and not properly planned. This occasioned delay.

RECOMMENDATION:

It is recommended that Supervisor C. L. Green and Number One Man E. H. Winterrowd be censured for their failure to properly follow through and present a satisfactory draft without the delay which has been occasioned.

Memorandum to Mr. Rosen

Confirming Conferences with U. S. Attorneys in Writing

Mr. Boardman has requested the Training and Inspection Division to look into this matter and to draft the necessary instructions for the field offices so that there will be confirmation in writing of the results of conferences with USAs had by Agents. Heretofore, there have been no set regulations in this regard other than to require that when a USA renders an opinion to a Special Agent, this opinion must be confirmed in writing to the USA either in report or letter form.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE:

June 16, 1955

FROM : L. V. Boardman

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

SUBJECT: Speech of Assistant to Director  
L. V. Boardman before  
Annual Washington Conference,  
Machinery & Allied Products Institute,  
2:30 p.m., 6/16/55, Statler Hotel, Wash., D. C.

Reference is made to my memorandum of 6/15/55, attaching proposed speech to be given by me before the above-captioned conference. The Director has inquired, "Why do I get this so late--just one day's notice."

A tickler copy of a letter dated 5/25/55, addressed to [redacted] Machinery & Allied Products Institute, was received in my office at 4:18 p.m., 5/26/55, and constituted notice to me of my designation to make a speech before the captioned organization.

On 5/27/55 Mr. Jones in Crime Records Section was requested to prepare material for this speech.

At 4:56 p.m., 6/9/55, the proposed speech was received from Mr. Jones. Attached to the speech material was a short note, "Since Communism is mentioned, I assume you will have remarks appropriately cleared."

I routed a copy of the speech to Mr. Nichols, and personally reviewed the material late Friday evening, 6/10, and again Saturday morning, 6/11/55.

At 10:15 a.m., Monday, 6/13/55, I received from Mr. Nichols' office a routing slip, attached to the afore-mentioned proposed speech, with the comment, "This might be of some value--not too hot." I immediately called Inspector W. C. Sullivan, went over the speech assignment with him, and asked him to prepare remarks for me, which he did and returned to me at 6 p.m., 6/14/55. I immediately delivered a copy of Inspector Sullivan's remarks to Mr. Nichols.

LVB:CSH  
(3)

DEC 25-12

94-48644-2

Memorandum for the Director

I reviewed the proposed speech prepared by Sullivan on the evening of 6/14/55, and telephonically contacted Mr. Nichols, who had also reviewed the speech and who made suggestions for numerous deletions. I also made several additional deletions. Immediately upon my arrival at the office on the morning of 6/15/55 I had the speech retyped, and forwarded the new draft to Mr. Tolson's office.

In my discussion with Mr. Nichols on Tuesday night, 6/14/55, he stated he thought the proposed speech should be cleared by Mr. Tolson. Up to this point, I had assumed that Mr. Nichols' approval would be sufficient. It was my responsibility to have known better and to have anticipated the necessity for additional clearance. In future, I will know better and will govern myself accordingly. Furthermore, in the future I shall prepare my own speeches, as I have done for many years prior to coming to the seat of government.

On the evening of 6/15/55 I personally prepared an outline, pursuant to my conversation with Mr. Tolson, and will review same with Mr. Nichols prior to its delivery.

I will avoid similar situations in the future.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE:  
June 15, 1955

FROM : L. V. Boardman

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

SUBJECT: Speech of Assistant to Director  
L. V. Boardman before  
Annual Washington Conference,  
Machinery and Allied Products Institute,  
2:30 p.m., 6/16/55, Statler Hotel, Wash., D.C.

Attached is the proposed speech to be given by  
me at 2:30 p.m. on 6/16/55 at the above-captioned  
conference.

The content of the speech has been cleared through  
Mr. Belmont's office and by Mr. Nichols.

If you approve, I will deliver the attached speech  
at the time indicated. Also attached, as of possible  
interest, is a program for this conference.

Attachments (2)

LVB:CSH  
(3)

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11:05 a.m., 6/15 -

I telephonically contacted [redacted]  
[redacted], Machinery & Allied Products Institute, Republic  
7-6512, and was specifically advised by him that the meeting  
is a closed one, attended by members only, and there is no  
press, radio, or television coverage. [redacted] stated all  
of their conferences are conducted in such a manner as to  
permit speakers to talk freely.

RECORDED-42  
INDEXED-22  
JUN 16 1955  
SEC. 101-101  
JUN 16 1955

94-4 LVB 4/16

July 5, 1955

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSR  
ON 6-27-91

Dear Mr. Boardman:

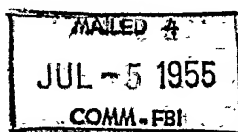
I have noted that during the recent past there have been entirely too many errors in correspondence prepared in the Investigative and Domestic Intelligence Divisions and that in some of these instances you have personally reviewed the mail without noting the errors and having them corrected. It is your responsibility to see to it that appropriate steps are taken in both divisions to prevent errors in correspondence and it is apparent that this has not been accomplished.

Consequently, you should carefully review the situation with your subordinates and adopt whatever measures are necessary to eliminate errors in correspondence which, if not detected within this Bureau, reflect most unfavorably upon the organization.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director



RECORDED - 143

Based on memo L. V. Boardman to Mr. Mohr, 6/30/55, LVB:wmj

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

67 JUL 14 1955

67-38609-530  
Searched \_\_\_\_\_  
JUL 11 1955  
FEDERAL BUREAU OF INVESTIGATION



## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. MOHR

DATE: 6-30-55

FROM : L. V. BOARDMAN

SUBJECT: ERRORS

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

The Director's memorandum of May 10, 1955, provided that in the event ten nonsubstantive errors were found in material approved by reviewing officials, in any period of six consecutive months, the reviewing official should be considered for censure.

This is to advise that since the date above indicated, my records reflect I have been charged with 10 such errors of form in connection with the mail passing over my desk. I should, therefore, be considered for censure.

It might be noted that during this same period of time a total of 27,859 pages of signature mail originated in the Domestic Intelligence and Investigative Divisions, the great majority of which came through my office. These figures do not include cover memoranda on signature mail, and do not take into account the voluminous informative intra-Bureau memoranda which are also handled in my office.

Despite the above-noted volume of mail, I recognize the imperative necessity of keeping errors of form confined to an absolute minimum. I shall plan to concentrate additional attention on detecting these errors.

LVB:WML  
 (2)

RECORDED - 143

67-38109-531	
Searched .....	Numbered .....
2 JUL 11 1955	
FEDERAL BUREAU OF INVESTIGATION	

67 JUL 14 1955

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

7-5-55

I certify that I have received the following Government property for official use  
~~returned~~

DISTRICT OF COLUMBIA OFFICIAL PARKING PERMIT

6  
40  
JUL 14 1955 READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE  
3-M  
pt

67-NOT RECORDED.6

Very truly yours,

L. V. Boardman

July 11, 1955

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 S.D.P./KSK  
ON 6-27-91

Dear Mr. Boardman:

I am greatly concerned over the fact that you failed to participate in outdoor firearms periods during the latter half of the fiscal year 1955. I am sure that you are aware that Bureau regulations require each investigative employee to participate in four such training periods each fiscal year, two in the first half of the fiscal year and two in the latter half.

While I realize that it is necessary for you to handle a large volume of work on a daily basis, I must insist that you so arrange your duties that you are able to participate fully in training programs of this nature.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

RECORDED - 143

Based on memorandum from Mr. Tolson to the Director dated 7/7/55.  
CT:dss.

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

COMM - FBI  
JUL 12 1955  
MAILED 20  
53 JUL 18 1955

RECEIVED JUL 14 1955  
SEARCHED  
SERIALIZED  
INDEXED  
FILED  
JUL 14 1955  
FEDERAL BUREAU OF INVESTIGATION

Best Copy Available

INMENT

TO :

DATE: 7-5-55

FROM : SAC,

SUBJECT: LELAND BOARDMAN  
ASSISTANT TO THE DIRECTOR

Mr. Tolson	✓
Mr. Boardman	✓
Mr. Nichols	✓
Mr. Belmont	✓
Mr. Harbo	✓
Mr. Mohr	✓
Mr. Parsons	✓
Mr. Rosen	✓
Mr. Tamm	✓
Mr. Nease	✓
Mr. Snow	✓
Tele. Room	✓
Mr. Holloman	✓
Miss Gandy	✓

The Bureau may be interested in the attached copy of July 1955 issue of "The Tarheel Banker," the official publication of the North Carolina Bankers Association, which at page 5, the first news page, carries Mr. BOARDMAN's photograph and the announcement of his speech before the July 14th Banquet Session of the Association's Annual Conference at Chapel Hill, North Carolina.

This publication also contains on page 31 reference to a letter I wrote the Executive Secretary recently advising of the solution of a bank burglary case at Gastonia, North Carolina, and the sentencing of a 16-year old youth in Federal Court after the previous issue of this publication had indicated the matter remained unsolved.

ENCL.  
B

Enclosure

RJA:WH

67

532

JUL 6 1955

INDEXED-146

JUL 15 1955

RECEIVED - NICHOLS DIVISION

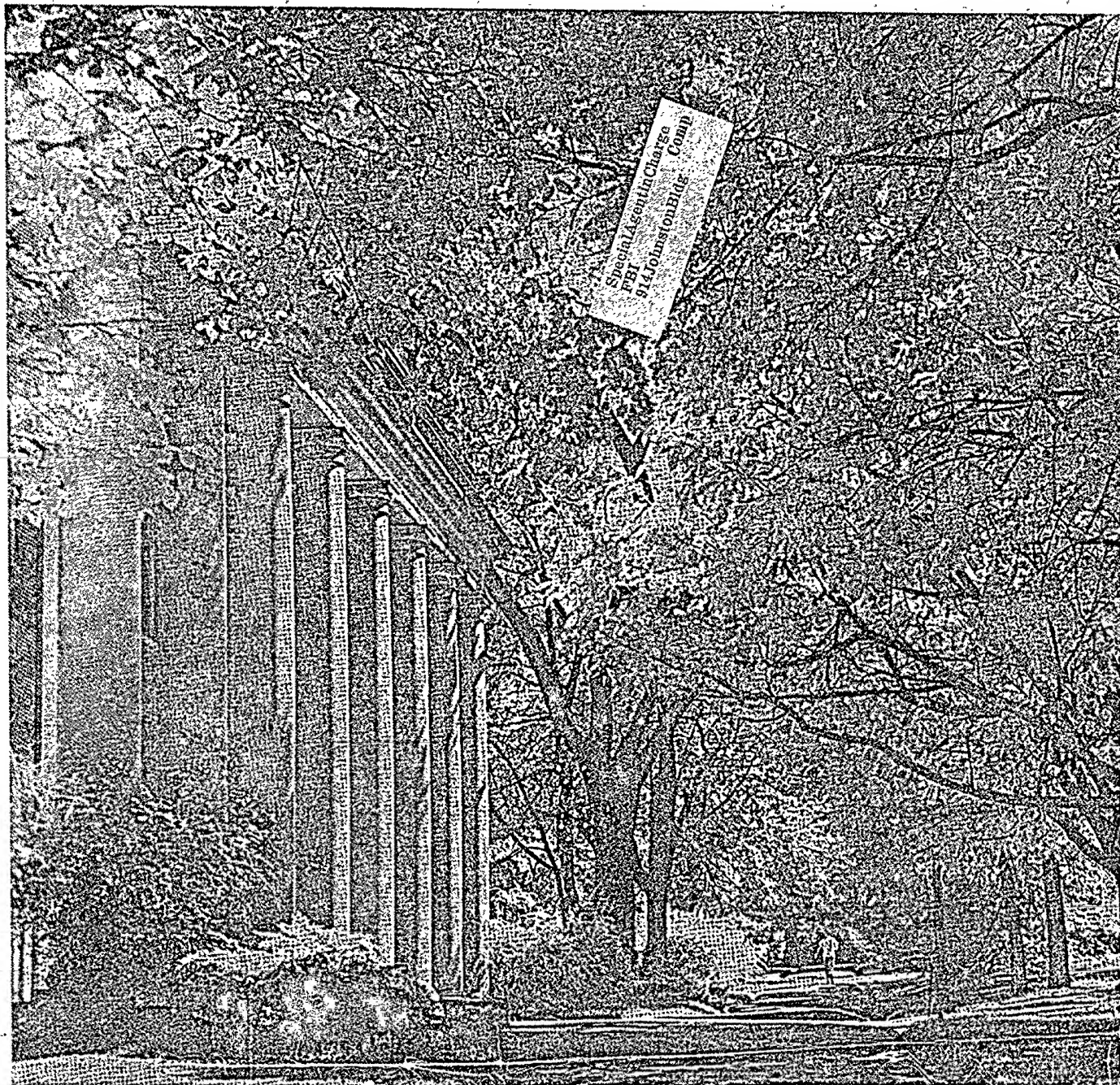
53 JUL 25 1955

THE

# Tarheel Banker

VOL. XXXIV. NO. 1

JULY 1955



## THE ASSOCIATION

### CHAPEL HILL

**READY:** Many a North Carolina banker probably does not realize that the Carolinas Bankers Conference is the oldest such school of banking in America.

On July 10, registration will start for the 19th annual session of the Conference. And when classes begin the next morning, a completely new Conference will be unveiled.

**THREE:** Three separate divisions will be operated this year, as in the past. One of the three divisions met such response that the enrollment had to be split into separate classes. Weeks ago, the second class of the Mid-Management Program was filled, and no more applications could be accepted.

Enrollment in the other two divisions — the Orientation Program and the Management & General Conference Program — continued to climb last month. There was still plenty of room at month's end for still more applications.

Schedules and other information about the Conference were published in previous issues of *THE TARHEEL BANKER*, and will not be repeated in this issue.

**BANQUET:** There will be only one banquet session during the week. That session is scheduled for Thursday night, July 14, at The Carolina Inn.

A man who holds one of the most important jobs in America will be



THE FBI'S BOARDMAN  
... coming to Chapel Hill

the speaker for the evening. Leland V. Boardman, top assistant to FBI Director J. Edgar Hoover, will fly to North Carolina from Washington to address the banquet session.

Boardman (see photo) is second only to Hoover himself in the operation of the FBI. He is a native of Arkansas, has been with the FBI for 21 years.

Bankers who do not plan to attend the Conference will be welcome to attend the banquet session, and may secure reservations from the Association office, or from a Conference staff member at Chapel Hill. The banquet will begin at 7 p.m. on Thursday, July 14.

**WORK:** The new chairman of the Conference, and his assistant chairman, have worked long and hard in planning the Conference. The 1955 Carolinas Bankers Conference, from all appearances last month, was destined to be a tribute to G. Harold Myrick and Bob Holding, Jr.

### THE CRUISE

**INTEREST:** Following official announcement in May by NCBA President Mitchell that next year's Convention will be held aboard the "Queen of Bermuda" en route to Havana and Nassau, interest last month was building up steadily in connection with the convention cruise.

The "Queen" is a luxurious vessel which will accommodate some 600-odd persons.\* The ship is operated by the Furness Bermuda Line. It is a 27,770-ton vessel, 580 feet long, with a beam of 77 feet. Staterooms are very comfortable, each with a private bath. There is a swimming pool, a complete gymnasium, and the largest ballroom afloat.

**SKIPPER:** Captain of the "Queen of Bermuda" is a cordial, gracious native of England, Captain L. F. Banyard (see photo) who has been a sea-farer since shortly after the turn of the century. Captain Banyard makes his home at Bermuda. Said he: "I've been in every country in the world and my wife and I decided that Bermuda is the most beautiful spot on earth."

The crew of the "Queen" is strictly British, with the broad A's and the dropped H's. Food aboard the ship is excellent. Biggest woe to the calory-conscious: too much of it.

**DATES:** Much to the chagrin of NCBA officials, it was impossible to persuade the "Queen of Bermuda" to sail from a North Carolina port. And no smaller vessel would accommodate the North Carolina Bankers Association in convention.

Therefore, the cruise will originate from Norfolk on Saturday, May 19, 1956. It will first go to

\* Since many of the Queen of Bermuda's rooms have a third (and sometimes a fourth) bed, it is difficult to explain clearly the capacity of the ship. If every bed were used, then the capacity would be near 800. Counting only two people to "double rooms" and one person to "single rooms," the ship can take care of exactly 611 people. On the NCBA cruise, some of the extra beds will be used by children and by stags; therefore, we anticipate that about 650 people will be able to go on our cruise.



American Bank and Trust Company, Monroe.

**Christol Suzanne Christenbury** (6 lbs., 5 oz.), born May 8 at Gordon Crowell Memorial Hospital in Lincolnton to Mr. and Mrs. S. B. Christenbury. Mama formerly was a teller at First National Bank, Lincolnton.

**Steven Wray Pearson** (6 lbs., 1 oz.), born June 17 at Garrison General Hospital, Gastonia, to Mr. and Mrs. Conrad Pearson. Mr. Pearson is manager of the West Branch of the National Bank of Commerce, Gastonia.

**Frieda Kathryn Shidal** (7 lbs., 6 oz.), born May 9 at Gordon Crowell Memorial Hospital in Lincolnton to Mr. and Mrs. A. D. Shidal. Mother formerly was a secretary at First National Bank, Lincolnton.

**James Earl White** (6 lbs., 6 oz.), born May 1 at Warren General Hospital in Warrenton to Mr. and Mrs. James J. White. Mama (Anne) is a teller at The Citizens Bank, Warrenton.

## SICK LIST

**BEST:** Algier J. Best, Jr., of National Bank of Alamance, Graham, last month had been out for several weeks for treatment of a stomach condition. He spent several days in the hospital.

**BOGER:** Mrs. Eunice H. Boger, assistant cashier of Hood System Industrial Bank, Burlington, underwent an appendectomy on June 18. She is now back at work.

**HARPER:** M. B. Harper, cashier of Central Bank and Trust Company, Sanford, was hospitalized for three days at Morehead City last month as a result of an accident on a fishing boat. The accident occurred on June 12, off Cape Lookout, when the boat was almost overturned by rough seas.

**FICKLEN:** Last month brought encouraging reports from James S. Ficklen, chairman of the board of Guaranty Bank and Trust Company, Greenville. Mr. Ficklen underwent a major operation several months ago, and his condition thereafter was considered critical.



ON THE BANKS OF THE ASHLEY: During the South Carolina Bankers Association Convention at Charleston in May, Citizens & Southern National Bank of South Carolina was host a party at Magnolia Gardens, on the banks of the Ashley River. John Galsworthy is correct insofar as we are concerned, when he contends that Magnolia Gardens are the most beautiful in the world. Pictured above, beneath the great live oaks, are some bankers from the Carolinas. Left to right: G. P. Darby of the South Carolina National Bank of Charleston; Julius Burges of Citizens & Southern National Bank; N. S. Calhoun of Chemical Corn Exchange Bank of New York; Miss Alice Neal of Union National Bank, Charlotte; D. Fant Gilliam of Carolina Savings Bank, Charleston; and Mrs. Helen Wardlaw of Union National Bank, Charlotte.

Last month, however, Mr. Ficklen was able to visit his beach home at Morehead City, and was reported as much improved. Mr. Ficklen is prominent in many circles, including banking. He is a member of the board of Wachovia Bank and Trust Company.

## ROBBERIES

**CONTINUE:** Probes continue in the unsolved robberies of two North Carolina banks at Jacksonville and Waxhaw. That's the word from the genial Special Agent in Charge of the FBI office in Charlotte, Ray J. Abbaticchio, Jr.

As for the 16-year-old boy who robbed the Franklin Street Branch of Gastonia's National Bank of

Commerce, he has been sentenced in Federal Court to a term of five years or until he reaches 21 years of age at the National Training School for Boys. While the young man netted only \$4.35, he had a rather extensive record of other burglaries. Thus the seemingly stiff sentence.

**FORGERY:** An attractive 22-year-old Glen Alpine woman had to learn the hard way last month that check forgery doesn't pay. Luc Marlene Collins was arrested twice within a few days for forgeries at Lincolnton and Marion. She was also wanted at Hickory for the same offense.

She was first arrested at Lincolnton when employees of Lincoln National Bank became suspicious of the woman's activities.

July 30, 1955

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

Dear Boardman:

It gives me a great deal of pleasure to join with your many friends in extending my congratulations and best wishes upon your twenty-first anniversary with the FBI. Your many accomplishments and contributions have had a direct relationship to the growth and prestige which this Bureau has attained these past years. Your devotion and loyalty are unquestioned and I am looking forward to having you with us for many more years.

Sincerely,

151 J. Edgar Hoover

SENT FROM D. O.

TIME 10:05 AM

DATE 7-30-55

BY MUR

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Gandy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Miss Gandy \_\_\_\_\_

53 AUG 8 1955

JEH:eh



TO : THE DIRECTOR

7/7/55

FROM : L. V. Boardman *LB*

SUBJECT: BIG FOUR CONFERENCE  
GENEVA, SWITZERLAND  
July 18, 1955

Mr. Tolson  
Mr. Boardman  
Mr. Belmont  
Mr. Ladd  
Mr. Nichols  
Mr. Rosen  
Mr. Tamm  
Mr. Sizoo  
Mr. Winterrowd  
Tele. Room  
Mr. Holloman  
Gandy

Re memorandum from Mr. Roach to Mr. Belmont, dated 7/5/55, concerning the request of James Hagerty of the White House for name checks on 124 names, and indicating 24 were not searched as they were personally known to Mr. Nichols.

Concerning this memorandum Mr. Tolson observed, "Of course, all names should be checked," and the Director observed, "Right. I thought Tolson had already told Boardman to do it completely. Why is this coming back directly contrary to instructions?"

I received a "see me" from Mr. Tolson on a memorandum captioned as above, which contained a statement to the effect that 24 of the 124 names were not searched as they were known personally to Mr. Nichols and he felt it was needless to check files concerning these individuals. This memorandum did not list the names of the 24 individuals or the newspapers they represented. I understood Mr. Tolson to advise that the mere fact that Mr. Nichols might personally know these newspapermen was not necessarily indicative of the fact that the indices should not be checked concerning them. I further understood Mr. Tolson to instruct that the identities of these 24 individuals be set forth, to permit a determination by the Director as to whether the names should be searched, despite Mr. Nichols' personal cognizance of them. Because of this understanding I instructed Belmont to rewrite the attached memorandum in order to list the names of the 24 individuals. Otherwise I would have instructed Belmont to check the names, in response of Mr. Nichols' observation.

I did not wittingly disobey the instructions of Mr. Tolson. I regret that there was any misunderstanding concerning this matter. Belmont has been instructed to have the 24 names checked through the indices.

Attachment

LVB:CSH  
(3)

RECORDED - 44

EX - 107

11 JUL 9 1955

PERF. FILES

*This is not correct*

*This is correct*  
REC'D - Tolson  
FBI - New York

Mr. Tolson \_\_\_\_\_  
 Mr. Boardman \_\_\_\_\_  
 Mr. Nichols \_\_\_\_\_  
 Mr. Belmont \_\_\_\_\_  
 Mr. Harbo \_\_\_\_\_  
 Mr. Mohr \_\_\_\_\_  
 Mr. Parsons \_\_\_\_\_  
 Mr. Rosen \_\_\_\_\_  
 Mr. Tamm \_\_\_\_\_  
 Mr. \_\_\_\_\_  
 Mr. W. C. Crowsd. \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Mr. Holloman \_\_\_\_\_  
 Miss Gandy \_\_\_\_\_

## FBI Official Speaks at UNC

CHAPEL HILL, July 13—Leland V. Boardman, assistant to Director J. Edgar Hoover of the FBI, will be the principal speaker at a banquet for the delegates of the 19th annual session of the Carolinas Bankers Conference Thursday night at 7 o'clock at the Carolina Inn.

The bankers conference began here at the University of North Carolina Monday and will continue through Friday.

Boardman is a native of Arkansas. He attended Baker University at Baldwin, Kansas, and later studied law at the University of Minnesota Law School, graduating from there in 1934.

He began his duties with the FBI in July, 1934, and has served in various parts of the United States during the past 21 years. He has been special agent in charge of FBI offices at Milwaukee, Wis.; Cleveland, Ohio; Seattle, Wash.; Philadelphia, Pa.; Kansas City, Kan.; and New York City.

News and Observer  
 Raleigh, N.C.  
 7-14-55

67 AUG 3 1955

67-NOT RECORDED-1

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

*4/21/55*  
*Mr. Boardman*

*File*

Charlotte News  
 Charlotte, N.C.  
 7-14-55

## Bankers To Hear FBI Official

CHAPEL HILL — Leland V. Boardman, assistant to Director J. Edgar Hoover of the FBI, will be the principal speaker at a banquet for the delegates of the 19th annual session of the Carolinas Bankers' conference tonight at 7 o'clock at the Carolina Inn. The annual bankers' conference began here at the University of North Carolina Monday and will continue through tomorrow. Boardman is a native of Arkan-

sas. He attended Baker University at Baldwin, Kans., and later studied law at the University of Minnesota Law School, graduating from there in 1934. He began his duties with the FBI in July, 1934, and has served in various parts of the United States during the past 21 years. Boardman became assistant to Hoover in August, 1952. He is well known throughout the United States as a result of frequent lectures to police training schools and before meetings of law enforcement groups.

NOT RECORDED-1

67 AUG 3. 1955

July 27, 1955

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDR/KSR  
ON 6-27-91

Dear Mr. Boardman:

I want to take this means of expressing to you my extreme displeasure with the manner in which you and personnel under your supervision handled the receipt of certain information pertaining to [redacted] from another Government agency. I have observed that you reviewed and initialed a memorandum dated July 7, 1955, and a proposed letter to this other agency without detecting that the memorandum was incomplete and inadequate. You did not exercise sufficient initiative to thoroughly review the background material to determine whether there had been any weakness on the part of the FBI in this matter.

In addition, there were deficiencies in the performance of employees of the Domestic Intelligence Division and an employee of the Investigative Division. It is obvious that there needs to be a tightening up in these divisions, a greater realization by employees that they are responsible to detect and record matters of pertinence to the Bureau, and it is your responsibility to see to it that this is accomplished.

In view of the inadequacy of your performance in this matter you are being continued on probation. I must insist that you and your subordinates discharge your responsibilities in the future with greater thoroughness and a more acute realization of the best interests of the Bureau.

Very truly yours, 8 AUG 4 1955

(s) J. Edgar Hoover  
Mailed by the Director

John Edgar Hoover  
Director

Tolson  
Boardman  
Nichols  
Belmont  
Harbo  
Mohr  
Parsons  
Rosen  
Tamm  
 Sizoo  
Winterrowd  
Tele. Room  
Holloman  
Gandy

cc: Leave Movement

cc: [redacted]

53 AUG 8 1955

Based on memo from Mr. Harbo to Mr. Tolson dated 7/25/55, EDH:ELG.

*Informal*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 7/22/55

FROM : MR. R. T. HARBO

SUBJECT: LELAND V. BOARDMAN  
ASSISTANT TO THE DIRECTOR  
ON PROBATION

Tolson  
Boardman  
Nichols  
Belmont  
Rosen  
Parsons  
Tamm  
 Sizoo  
Winterrowd  
Tele. Room  
Holloman  
Gandy

*Carroll*  
*Clayton*

BACKGROUND: My memorandum of 7/19/55, analyzed the [redacted] Loyalty investigation and pointed out that the Army, contrary to the Delimitations Agreement, investigated this matter during 1948 and part of 1949; case turned over to FBI 6/30/49; results disseminated 10/28/49. Army Security Review Board and [redacted] Attorney Advisor to Army Security Hearing Board, offered criticism of investigation; Liaison Agent John F. Sullivan 5/6/55, furnished by G-2 with analyses by Army Boards and [redacted]; Sullivan, in informal conversation in early May with Colonel Quinto of G-2, committed Bureau to no further investigation in response to an Army question as to whether FBI experts should evaluate the case further; Sullivan did not submit a memorandum on this matter until 6/30/55. No one at the Seat of Government set forth the full criticism for the Director's consideration until you initiated inquiry. Separate memoranda submitted concerning any desirable administrative action as to individual employees; this memorandum deals solely with captioned employee.

SPECIFIC CHARGES AGAINST MR. BOARDMAN:

67-38609-537

RECORDED-146

1. He received and initialled a memorandum from Mr. Belmont to Mr. Boardman 7/7/55 and a proposed letter to the Army taking issue with an Army allegation that the Army had sent a letter to the FBI 7/12/50, inquiring as to the status of supplemental FBI investigation in the [redacted] case. Although Mr. Boardman received this document with attachments and the attachments contained criticism by the Army Security Review Board and Army Attorney Advisor [redacted] relating to the investigation, Mr. Boardman did not detect the deficiency in the memorandum 7/7/55 from A. H. Belmont to Mr. Boardman. In other words, Mr. Boardman did not peruse the material (and attachments) with sufficient closeness to realize that the memorandum from Mr. Belmont to Mr. Boardman was incomplete and inadequate. He did not sense that there was any FBI weakness. However, he had available to him the same information which was available to you and you detected the fact that there was a weakness and ordered inquiry of the entire matter by

cc-163  
ED:DMA  
(7)  
5 AUG 9 1955  
SENT DIRECTOR  
7-27-55

*Leland Boardman*  
*7-27-55*  
*Dem/Back*

3-9016  
811

Memorandum to Mr. Tolson

the Training and Inspection Division.

2. There were deficiencies in the performance of employees of the Domestic Intelligence Division and an employee of the Investigative Division. Separate memoranda have been submitted as to each of these deficiencies and as an Assistant to the Director, having supervisory responsibility over the two named Divisions, Mr. Boardman must bear the responsibility for the deficiencies of these Divisions. These deficiencies involve administrative action as to several employees and separately a Liaison Agent has been recommended for demotion from Grade GS-14 to Grade GS-13 and transferred to the field in a subordinate capacity for failing to promptly record on May 6, receipt of critical information from the Army and for engaging in an informal conversation with Colonel Quinto of G-2 without Bureau clearance, as a result of which the Bureau was committed to a course of action without any official FBI sanction. Censure and probation were recommended for the Chief of the Liaison Section. Censure, probation and transfer to the field were recommended for a Supervisor in the Security of Government Employees Section of the Investigative Division for failing to exercise sufficient initiative in the conduct of his supervisory duties and for his failure to analyze the material received from the Army and failure to detect and bring to official attention the critical comments of the Army.

3. It is obvious that there needs to be a tightening up in the Domestic Intelligence Division and the Investigative Division; greater realization by employees that they are responsible to detect and spread on the record matters of pertinence to the Bureau and it is Boardman's responsibility to see that this is accomplished.

RECOMMENDATIONS:

1. Censure.

Did not detect and record criticism of Army in documents made available to him; inadequate performance by employees under his general supervision.

2.

No change in probationary status.

Messrs. Nease and Mohr agree.

# Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 18, 1955

FROM : L. V. Boardman

SUBJECT: BUREAU MEMBERSHIP ON INTERAGENCY COMMITTEES

Tolson  
Boardman  
Belmont  
Clegg  
Glavin  
Harbo  
Ladd  
Nichols  
Parsons  
Rosen  
Tamm  
Trotter  
Winterrowd  
Tele. Room  
Holloman  
Gandy

Concerning my designated membership on the United States Communications Intelligence Board (USCIB), and Inspector Keay's designation as alternate, Mr. Tolson inquired, "Has Boardman attended all such meetings?" and you stated, "I would like to know."

I have not attended all of the monthly meetings and, in fact, Mr. Keay has attended most of these meetings. I shall in the future attend all of these meetings, unless some contingency precludes such attendance, in which event appropriate memorandum will be prepared indicating the contingency and requesting authority for Mr. Keay to attend as alternate.

cc Mr. Belmont

LVB:CSH (4)

RECORDED - 64

18 AUG 27 1955

I suggest Hennrich be designated as Bureau representative, with Keay as alternate.

OK. I am appointed that Boardman has taken his Committee assignment as indicated. He will attend working committee the same the same as a c. h.

memo to Mr. Boardman 9/27/55

REC'D - INTEL  
FBI - INTEL  
JUL 20 4 35 PM '55

EX-104

J

22 AUG 2 3 50 PM '55

UNRECORDED COPY FILED

7/11/68 IN 105507-106100

Tolson \_\_\_\_\_  
Beardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

✓

Belmont \_\_\_\_\_  
Rosen \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Rosen \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

of Mr. HAREO

ury  
d  
reau

*Longley*

# TRAINING

L. V. X B e n d o r n a l

and to Boardman

John P. Nichols

L.B. VN, who is

A H.V.B. = 10000

A. X. Rosen

R. T. XH AR 60

Lill., 1 One to 1000.  
 Mich. Borden, 1000. 1000. 1000.  
 Mich. Borden and 1000. 1000. 1000.  
 7/10/10

Recon-  
struction

11 JUL 15 1955

2-2

63

53 AUG 19 1955



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 9/29/55

FROM : H. L. Edwards *HN*

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

SUBJECT: LELAND V. BOARDMAN  
 Assistant to the Director  
 EOD 7-30-34; GS-18, \$14,800  
 Non-Veteran

RE: REMOVAL FROM PROBATION

Mr. Boardman being considered for removal from probation having been placed in this status 2-23-55 for procedures adopted to make changes in investigative reports previously submitted in which former confidential informant Harvey Matusow had furnished information. Continued in this status 7-27-55.

CENSURESDate

2-25-55. One month delay in handling San Francisco request to again financially assist former informant [redacted].

Delinquency

3-10-55. Not insuring that personnel of Domestic Intelligence and Investigative Divisions were properly taking action re errors in reports from the field. Director noted "I want Boardman, Belmont and Rosen to understand I am desperately serious in my determination to put an end to the avalanche of errors in the Field and at the Seat of Government. If they can't or won't carry out my orders then I shall take drastic administrative action."

3-10-55. Mishandling of correspondence to Mr. Warren Olney, III, of Department of Justice. In revising letter to a Mr. Thomas S. Nichols, original rather than revised version was attached to memorandum for Mr. Olney.

3-31-55. Approved memorandum to the Department on the [redacted] case prepared in Domestic Intelligence Division which was improperly worded and would have placed Bureau in most undesirable position. Director noted "A gross disregard for fundamental Bureau policies."

4-28-55. Lack of aggressive supervision at SOG re Office of Legal Attache in Mexico and Mexican Border Coverage Program.

5-19-55. Reviewed and approved mail pertaining to Special Inquiry case involving [redacted] without detecting that dissemination to an official at the White House was incorrect.

5-19-55. Improper supervision by Mr. Boardman and subordinates of Intensi-  
 fication Program at SOG, as well as in divisional offices, as revealed by manner in which the New York Office was carrying out this program.

6-29-55. Delay of more than a week in submitting memorandum summarizing handling of Interstate Transportation of Stolen Property cases in violation

LDH:njc (2)  
 74 OCT 11 1955

*10.6*  
*Curtis*  
*sub*  
*gulf*

67-38609-539

OCT 7 1955

*3*  
*mem*  
*mak*

CENSURES - Cont.

b6

Date

Delinquency

7-5-55. Excessive errors in correspondence prepared in Investigative and Domestic Intelligence Division.

7-11-55. Failure to participate in outdoor firearms during latter part of fiscal year 1955.

7-27-55. Censured and continued on probation for unsatisfactory manner in which he and subordinate personnel handled receipt of information from another Government agency pertaining to [redacted]. Failed to detect incompleteness and inadequacy of memorandum, did not thoroughly review background material to determine if any weakness on the part of the FBI and there were deficiencies in the performance of employees of Domestic Intelligence Division and an employee of the Investigative Division.

ADDITIONAL COMMENTS

On 3-31-55 Mr. Tolson rated him SATISFACTORY.

Your memorandum of 6-8-55 referred to Mr. Tolson's inquiry whether Mr. Boardman, Mr. Belmont and Mr. Keay had been continued on probation subsequent to being placed in that status 2-23-55. You noted no recommendations had been made that Mr. Boardman be continued on probation as result of 7 censures received since 2-23-55 and consequently the letters did not indicate such action. Director noted "If I recall correctly several of these were of sufficient seriousness as to warrant 'Continued Probation'".

LAST INSPECTION

During an inspection of the Domestic Intelligence Division in August and September, 1955, Assistant Director Tamm (Inspector) rated that Division EXCELLENT in PHYSICAL CONDITION AND MAINTENANCE, VERY GOOD in INVESTIGATIVE OPERATIONS, GOOD in ADMINISTRATIVE OPERATIONS and GOOD in PERSONNEL MATTERS. No unfavorable information concerning Mr. Boardman disclosed during inspection.

RECOMMENDATION:

That Mr. Boardman be removed from probation at this time.

Memo to Mr. Tolson  
Re: Boardman  
11/50/55  
J. Edgar

J. Edgar  
9/30

J. Edgar

I suggest this  
be reconsidered  
on 12/1/55

J. Edgar

J. Edgar  
9-30

RECORDED - 49

August 1, 1955

Mr. G. Harold Myrick  
Executive Vice President  
First National Bank  
Lincolnton, North Carolina

Dear Mr. Myrick:

Your letter of July 23, 1955, addressed to Assistant to the Director Leland V. Boardman, has been referred to my attention.

I assure you it was a pleasure for the FBI to be of service, and both Mr. Boardman and I are very grateful for your generous remarks.

Sincerely yours,

J. Edgar Hoover

cc - Mr. Boardman, with copy of incoming

NOTE: Bufiles contain no information identifiable with Myrick.

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

TED: 56  
(59)

COMM - FBI  
AUG 2 - 1955

53 AUG 15 1955

RECEIVED DIRECTOR  
AUG 1 1955

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 7/26/55

FROM : R. T. HARBO

**SUBJECT :**

**MILITARY INTELLIGENCE**  
**INTELLIGENCE DIVISION**  
**DEPARTMENT OF ARMY**  
**SECURITY OF GOVERNMENT EMPLOYEES**  
**(Bureau File: #121-19570)**

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

b6

Review of charges of inadequate handling & of Administrative Action.

**Background:**

Memorandum 7/19/55 Harbo to Tolson analyzed [redacted] loyalty investigation; pointed out that Army, contrary to Delimitations Agreement, investigated matter during 1948 and part of 1949; case turned over to FBI 6/30/49; results disseminated 10/28/49. Army Security Review Board & [redacted], Attorney Advisor to Army Security Hearing Board, criticized investigation; G-2 furnished Liaison Agent John F. Sullivan 5/6/55 analyses by Army Boards and [redacted]; Sullivan, in informal conversation in early May with Col. Quinto of G-2, committed Bureau to no further investigation in response to an Army question as to whether FBI experts should evaluate case further; Sullivan submitted memo on this matter 6/30/55. Full criticism not set forth to Director until you initiated inquiry. Separate memos submitted re administrative action recommended for each employee; this memo is to record briefly in one communication all the charges of dereliction and the administrative action.

18 E. F. Linberg, SA. RECORDED - 138

Former SA S. W. Reynolds 7/14/49 reported receipt of request of 6/30/49 from Army for investigation of Linberg, then a supervisor in Loyalty Section, initiated investigation by letter 8/1/49. Army admitted violating Delimitations Agreement by conducting extensive investigation prior to referral to us. Bureau made no protest & did not insist on acceptance of case. (Delay from 7/14/49 to 8/1/49 unreasonable.) Linberg opened case & his responsibility included a protest. (CENSURE; PROBATION)

2. ~~W. D. Temple~~, SA.

7. Topic: Other in WFO, conducted investigation (using in 1960

53 AUG 18 1955

Army report of 5/9/49 which contained allegation [ ] on 8/3/48 in telephone call spoke of "slipping out" a top secret document re Project X) and submitted loyalty report 9/21/49. By Bureau letter 10/6/49 Temple instructed to interview two Army investigators (1 was then in Europe & 1 out of service). Temple took the word of the military agents' commanding officer that they could furnish no additional information. Temple took no further action. (CENSURE) b6

3. A. C. X Hayden, Jr., SA.  
Hayden approved SA Temple's 9/21/49 investigative report without seeing that 2 military Agents who conducted surveillances on subject were interviewed. (CENSURE)

4. A. B. X Eddy, SA  
Eddy, then Supervisor Loyalty Section, reviewed 9/21/49 report and 10/6/49 instructed WFO to conduct added investigation. He did not present for administrative action fact that he felt Temple's report lacked 3 essential items, believing this was question of investigative judgement and not a dereliction. (NO ACTION) Mr. Boardman is conducting additional inquiry to fix responsibility.

5. C. W. X Bates, SA  
Bureau's reports on investigation were furnished G-2. G-2 on 12/16/49 requested added investigation to develop more fully degree of [ ] association with individuals previously named in army report & to clarify alleged espionage incident. On 1/9/50 Bates, as Liaison Agent, Told Col. Lynch, G-2, Bureau would conduct no further investigation to develop degree of associations as that information was used during loyalty check. Bates asked Lynch for more specific information re espionage incident; Lynch advised G-2 wanted no further investigation. Bates did not confirm in writing this contact with Lynch. (CENSURE) b6

6. J. F. X Sullivan, SA  
On 5/6/55 Sullivan, Liaison Agent, was informally furnished by Col. Quinto, G-2, with Army Security Review and Army Security Hearing Board findings, and Army Attorney Advisor [ ] memo, and Army letters to [ ] & his views solicited. Sullivan turned documents over to Supervisor E. J. Rothfuss, Investigative Division; later photostated them & returned originals to Col. Quinto, telling him if he wanted added FBI investigation he should submit a memo. Sullivan's remarks to Quinto were later quoted in memo from G-2 to Army Security Review Board as official FBI opinion. Documents were, in part, highly critical & the FBI was not exempt from [ ]

re the investigation. Sullivan on 6/30/55 by memo touched vaguely and generally upon the criticisms, which was the first written notice Bureau had re this & re the conversation had with Quinto. (CENSURE; PROBATION; DEMOTION & TRANSFER TO FIELD IN GS-13; NOT TO BE USED IN LIAISON OR SUPERVISORY CAPACITY IN FUTURE.)

7. E. J. Rothfuss, SA Supervisor, Employees Security Section  
Rothfuss on 5/6 or 5/7/55 received above documents from Liaison Agent Sullivan; did nothing to alert his superiors to criticisms therein. Though [ ] case was essentially a loyalty matter, Rothfuss assumed primary allegation related to espionage; he leafed thru documents but did not read & evaluate them. (CENSURE; PROBATION; TRANSFER TO FIELD ON GENERAL ASSIGNMENT & NOT TO BE USED AGAIN AS SUPERVISOR)

b6

8. [ ] SA Supervisor, Espionage Section  
[ ] by memo Belmont to Boardman 7/7/55 and proposed letter to Army took issue with Army that a purported 7/12/50 letter to Bureau asked status of supplemental FBI investigation in [ ] case. [ ] memo gave reasons for Bureau's discontinuance of [ ] investigation & included 1/9/50 FBI Liaison Agent contact with Army. Memo did not clearly set forth all the vicious criticisms by Army Security Review Board & Army Attorney Advisor [ ] for Director's consideration. (CENSURE; PROBATION)

9. R. R. Roach, SA, Section Chief, Liaison Section  
Roach is Chief of Liaison Section where Liaison Agent Sullivan is assigned; therefore is responsible for Sullivan's actions in this matter. (CENSURE; PROBATION)

10. A. H. Belmont  
As Assistant Director of Domestic Intelligence Division, Mr. Belmont has over-all responsibility for actions of SAs Sullivan and [ ] Belmont did not question extent of criticism though he discussed case with [ ] (CENSURE; NO CHANGE IN PRESENT PROBATIONARY STATUS)

b6

11. L. V. Boardman  
Boardman failed to review [ ] memo 7/7/55 and proposed letter to Army with sufficient closeness to realize memo was incomplete & inadequate. Boardman, also, as Assistant to the Director in charge of the Investigative and Domestic Intelligence Divisions, is responsible for actions of Sullivan, Rothfuss, [ ], Roach and Belmont. (CENSURE; NO CHANGE IN PROBATIONARY STATUS)

RECOMMENDATION: None.....Informative - to summarize charges of inadequate handling and of administrative action into one document.

V. J. [Signature]

V. J. [Signature]

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Sacramento, Calif.  
Oct. 14, 1955

Mr. J. Edgar Hoover  
Director of the Federal Bureau  
of Investigation  
Washington, D. C.

*Leland Boardman*

Dear Mr. Hoover:

My husband and I want you to know we deeply appreciate the privilege we had of meeting a truly great and brilliant American.

We have followed your marvelous career thru the years and we feel that your brilliance of mind, your fine moral character and courage and your duty and loyalty to our country make you one of the most important men in America today.

We feel it has been a great privilege for our son Leland to serve under your guidance and leadership, and we hope he continues to render fine service to the Bureau.

The pictures were a happy surprise and added greatly to our pleasure.

Thank you so much.

Sincerely,  
/s/ Vincent E. and Veva A. Boardman

RECORDED-135

67-38609-1540	
Searched	_____
Numbered	20
2 OCT 20 1955	
FEDERAL BUREAU OF INVESTIGATION	

copy:bjb (1)  
*10-18-55*  
*JEH:18*

THREE  
*[Signature]*  
CLASSIFYING



Mr. and Mrs. Boardman met and were photographed  
with the Director on 10/7/55

October 18, 1955

INDEXED - 103  
67-38609-540  
Mrs. Vincent E. Boardman  
1131 Los Molinas Way  
Sacramento, California

Dear Mrs. Boardman:

I want to thank you sincerely for the  
very kind letter of your husband and yourself and  
to tell you that it was a real privilege and pleasure to  
have the opportunity of meeting you both when you  
were recently in Washington.

I shall always treasure your expressions  
of confidence and commendation of the work which we  
are trying to do and in which your son has played and  
is playing such a large part.

With every good wish, I am

Sincerely,

151 J. Edgar Hoover

RECEIVED - WORK  
FBI  
OCT 20 4 15 PM '55

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

JEH:tlc  
th

OCT 20 3 10 PM '55

RECEIVED - WORK  
FBI  
OCT 20 4 15 PM '55

SENT FROM D. O.  
TIME 5:34 PM  
DATE OCT 18-55  
BY [Signature]

OCT 23 1955



Sacramento, Calif.  
Oct. 14, 1955.

Mr. J. Edgar Hoover,  
Director of The Federal Bureau  
of Investigation,  
Washington, D. C.  
Dear Mr. Hoover:

My husband and I want you  
to know we deeply appreciate the privilege  
we had of meeting a truly great and brilliant  
American.

We have followed your marvelous career  
thru the years and we feel that your  
brilliance of mind, your fine moral character  
and courage and your duty and loyalty to  
our Country make you one of the most  
important men in America today.

We feel it has been a great privilege for  
our son Leland to serve under your  
guidance and leadership, and we hope  
he continues to render fine service to The Bureau.

The pictures were a happy surprise and  
added greatly to our pleasure.

Thank you so much.

Sincerely,

Vincent E. and Vera H. Boardman.

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
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SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
<u>J. V. Boardman</u>	Assistant to the Director	2-23-55 Continued 7-27-55	Because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information. Continued 7-27 because of the manner in which he and the personnel under his supervision handled the receipt of certain information pertaining to [redacted] [redacted] from another Government agency.

b6

November 23, 1955

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSR  
ON 6-27-91

b6

Dear Mr. Boardman:

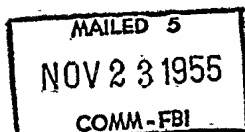
I was most disturbed to learn of the serious delays which were permitted to develop by your subordinates in connection with the handling of the Security Matter case involving [redacted]. Specifically, there was a delay from September 2, 1955, until September 28, 1955, in ordering the investigation requested by the Department and there were separate delays in furnishing three items of information to the Department.

It is your responsibility to insure that operations under your supervision are handled promptly and efficiently. Accordingly, I shall expect you to take proper measures to make certain that there is no repetition of such delinquencies on the part of personnel under your supervision.

Very truly yours,

John Edgar Hoover

John Edgar Hoover  
Director

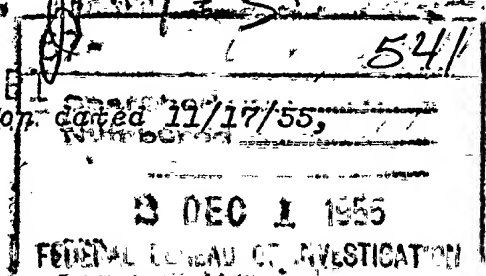


Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

RGH:ba  
(3)

Based on memo from E.D. Mason to Mr. Tolson dated 11/17/55,  
EDM:JLA/dmg.

53 DEC 2 1955



## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

b6

DATE: 11/17/55

FROM : E. D. Mason

SUBJECT:

SECURITY MATTER - C

Domestic Intelligence Division

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_

BACKGROUND: My memorandum 11/9/55 reported the findings resulting from an analysis of the above-captioned investigation. There was a delay from 9/2 until 9/28/55 in ordering investigation requested by the Department and there were 2 delays in furnishing information to the Department which had been obtained from the State Department as well as 1 delay in furnishing information to the Department obtained from the Los Angeles Office. L. V. X BOARDMAN

A. H. X BELMONT  
The supervisor who was responsible was Mr. Joseph E. Keller of the Domestic Intelligence Division; administrative action has already been ordered concerning him. Director raised a question as to the identity of Keller's unit or section chief; took cognizance of 3 delays within a matter of 2 months; observed that it looks like Boardman and Belmont are allowing their supervisors to coast. Keller was assigned to the Internal Security Section under Mr. James F. Bland until 9/1/55 at which time the Internal Security Section was divided and the new Subversive Control Section created with Bland the section chief. From September 19 on Mr. V. D. Harrington was acting supervisor in charge of Keller.\*

RESPONSE TO DIRECTOR'S QUESTIONS: (1) The Director observed Keller's explanation that he was handling a heavy work load; handling other expedite matters; mitigating circumstances such as intervening Labor Day weekend; split up of the section; extensive file reviews and Director stated "Our work shouldn't suffer through such circumstances as these. Who was immediate supervisor of Keller? He should be censured for inadequate supervision and direction. H" This related to the delay from September 2 to September 28 in ordering investigation requested by Department. The supervisor in charge from September 2 to September 19 was Mr. James F. Bland who is now in charge of the Subversive Control Section; his immediate supervisor from September 19 to September 28 was Mr. V. D. Harrington; Bland continued as section chief on 9/19 to the present.

Mr. Bland's Explanation: Matter did not come to his attention until after the delays had occurred; makes every effort to avoid delays; regrets the delays.

Bland continued his supervision of Keller from September 19 while also functioning as Section Chief.

RECORDED  
67-1147608-2148  
2 DEC 1 1955  
FEDERAL BUREAU OF INVESTIGATION

Let's to Harrington, Bland,  
Belmont, & Boardman  
Pett/Bak  
11-5345

Memo to Mr. Tolson

Mr. Harrington's Explanation: Was notified of his approval as acting supervisor in charge shortly after September 19; was engaged primarily in supervising Security Index review project which was completed 10/28; major portion of time spent on Security Index work; this delay did not come to his attention until around 11/3/55; regrets delay.

(2) Concerning delay from 10/18/55 to 11/4/55 in furnishing Department information obtained from State, Director commented that the head of Keller's section should be censured. Mr. James F. Bland was chief of the Subversive Control Section during pertinent period. His explanation is: Matter did not come to his attention until after the delays had occurred; makes every effort to avoid delays; regrets the delays. Harrington was supervisor in charge of Keller.

(3) Concerning the delay from October 18 to November 8 in furnishing certain State Department information to the Department of Justice, Bland was section chief; Harrington supervisor in charge.

(4) Concerning delay from October 27 to November 8 in furnishing the Department with data made available by Los Angeles Office on 10/18, Bland was the section chief; Harrington supervisor in charge.

(5) The Director posed question as to why Keller was transferred to the Seat of Government in supervisory capacity less than a year after he had requested to be relieved of field supervisory duties.....and this is being answered separately by the Administrative Division. MEMO  
SUBMITTED  
dated 11/15

#### RECOMMENDATIONS

(1) Acting Supervisor in Charge V. D. ~~Harrington~~, Nonveteran, GS-13.....Censure.

(For not detecting delays on the part of Keller subsequent to September 19, 1955)

*James F. Bland*  
11/18  
*or*  
11-18  
*Mr. Bland*  
11-18

Memo to Mr. Tolson

(2) Section Chief James F. ~~Bland~~, Nonveteran,  
GS-14.....Censure.

(Primarily responsible as Keller's immediate supervisor  
from 9/2 through 9/18 and as Keller's section chief  
from 9/19 on)

*Jaguer*  
*John* *ok*  
*11/18* *11-18*

(3) No further action as to Boardman and Belmont  
inasmuch as Mr. Boardman has issued instructions designed to  
get tighter supervision and eliminate delays.

*Jaguer*  
*John* *ok*  
*11/18*

*I think Boardman  
and Belmont should  
be written also*

*11-18* *Jaguer*  
*11-18*

*2* *1 censure. In final*  
*analysis. Jaguer responsible*  
*K.D.*

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SAs BLAND AND  
HARRINGTON ARE ATTACHED.

cc-Messrs. Mohr  
Boardman  
Belmont

EDM:JLA/dmg  
(7)

Copy 148

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
L. V. Boardman	Assistant to the Director	2-23-55 Continued 7-27-55	Because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information. Continued 7-27 because of the manner in which he and the personnel under his supervision handled the receipt of certain information pertaining to [redacted] from another Government agency.
To be reconsidered for removal from probation on 12-1-55.			

b6

1352 1



November 30, 1955

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

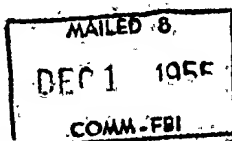
DECLASSIFIED BY 1565 SDP/KSLC  
ON 6-27-91

Dear Mr. Boardman:

I am completely dissatisfied with the inadequate planning and lack of attention given to processing of documents destined for the Associate Director or me by your office and the Domestic Intelligence and Investigative Divisions.

On November 23, 1955, numerous documents were received in my office so late that it was not possible for me to take action on those items that day. Your office, the Domestic Intelligence and Investigative Divisions were responsible for the delays in processing of several documents, which delays caused me considerable inconvenience. It is very obvious to me that you have not arranged for speedy processing of mail through your office. You must take the necessary action to see that the Domestic Intelligence and Investigative Divisions route documents with dispatch. I am at a complete loss to understand why you have not taken vigorous action to prevent such delays.

I expect you to take the necessary action immediately to correct this situation and I will not tolerate such delays in the future.



Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director 1 DEC 5 1955  
FEDERAL BUREAU OF INVESTIGATION

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

cc - Mr. E. Mohr  
WWW:hcc:raf  
(4)

Based on memo E. D. Mason to Mr. Tolson  
11/29/55. LOT/WWW:jla.

DEC 9 1955

2 copies auto  
1955-9-55 (138)

RECEIVED READING ROOM  
DEC 1 10 25 AM '55

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: 11/29/55

FROM : E. D. Mason

SUBJECT: MEMORANDA RECEIVED LATE IN  
DIRECTOR'S OFFICE  
NOVEMBER 23, 1955

Tolson	
Boardman	
Belmont	
Mohr	
Parsons	
Rosen	
Sizoo	
Winterrowd	
Tele. Room	
Holloman	
Gandy	

Domestic Intelligence Division Nichols

BACKGROUND: Director instructed 11/25/55 that inquiry be made by Training and Inspection Division as to why 17 items of mail were received in Director's office 11/23/55, too late for action by Director, and to determine how mail can be expedited.

X DIVISION FOUR

FINDINGS: Inquiry by Inspector L. O. Teague and SA W. W. Wood showed 5 offices involved.

1. Out of 17 items which came to the Director's office at end of day, 3 were handled with reasonable dispatch.
2. There were delays in Mr. Boardman's office as to 6 items.
3. There were delays in Mr. Belmont's office as to 3 items.
4. There were delays in Mr. Rosen's office as to 3 items.
5. There were delays in Mr. Nichols' office as to 4 items.
6. One item took from 11/18/55 to 11/22/55 to clear out of Mr. Parsons' office and this was attributable to additional research and rewriting.
7. Delays existed in handling some items in more than one office; details attached showing movement of this mail and explanations.

CONCLUSIONS: It is certainly unfair for the Director's office to be deluged with an unreasonable mail volume at the close of business the day before holidays, to expect the Director to devote Thanksgiving to reading documents which should have reached his office earlier on preceding workday. The problem here seems to be that Mr. Boardman does not yet have his office arranged for the speedy passage of mail; has not seen to it that the Domestic Intelligence and Investigative Divisions move documents with sufficient dispatch.

Mr. Boardman states: "Since the institution, 1951/12/55, of the system of requiring all routine mail to be read in the offices of the Assistant Directors, instead of being initialed

ORIGINAL FILED IN 149 000-2196

36 MAR 6 1956

Memo to Mr. Tolson

by the section chiefs directly to my office, my outer office has been literally swamped with mail between 11:30 and 1, this mail being primarily signature mail. I have specifically called this situation to the attention of Messrs. Belmont and Rosen and informed them that they would have to take drastic steps to insure a more uniform flow of mail from 9 a.m. through to the 1 p.m. deadline, because it was obviously physically impossible for my outer office to handle the mail properly when the vast bulk of it arrived from 11:30 on."

Inspector observes that Boardman knows the solution, which is requiring Messrs. Belmont and Rosen to insure a uniform flow of mail, and this he will have to do.

While Mr. Nichols, on 11/23, had important interviews and completed an assignment of a very urgent nature which had to be handled by him personally, he failed to arrange for his assistant to review the mail earlier in the day, which mail was ultimately approved by his assistant.

L.V.

RECOMMENDATIONS

(1) Mr. Boardman....Censure....For the delays in his office and failure to eliminate delays in Investigative and Domestic Intelligence Divisions over which he has supervisory responsibility. If approved, attached letter will serve.

L.B.  
(2) Mr. Nichols....Censure....For failure to have assistant handle mail more promptly while he was assigned to highly important matters. If approved, attached letter will serve.

Memo to Mr. Tolson

(3) Attached memorandum go forth to division heads instructing that documents which will go to the Associate Director or Director be promptly sent at all times; divisions speed up mail processing; be more considerate in getting documents early to Associate Director and Director on workdays prior to holidays and weekends.

✓  
JPM  
11/30 OK.  
H

Enclosures

Peret  
12-1-55

I cannot stress too strongly the need for concerted action. I am deluged with mail sent to my house on Saturdays requiring that I not only work on that day but also all day Sunday. Emergency would be all right but this exists months after months.

(DETAILS FOLLOW)

Memo to Mr. Tolson

DETAILS

Chronology

Item #1. Cable 692 from Legat, Rio de Janeiro, re: Brazilian Political Situation. Rec'd Bureau 4:41 p.m., 11/23/55; logged and decoded by 5:15 p.m.; rec'd Communications Section 5:28 p.m.; sent Director's office "special" arriving there 6:05 p.m.

Evaluation: Inspector concludes this item rec'd reasonable handling. b6

Item #2. Incoming teletype from SAC, Indianapolis, re: Unsub; [redacted], Victim, Missing Person, Possible Kidnapping. Rec'd Bureau 4:52 p.m.; Boardman 5:15 p.m.; Director 6:55 p.m.

Evaluation: Inspector concludes this item rec'd reasonable handling.

Item #3. Nichols memorandum to Tolson re: Las Vegas Sun (Greenspun); requesting background of Agent McConnell, dated 11/22/55, was typed late that afternoon; corrected morning of 11/23 and placed on Nichols' desk; remained on Nichols' desk until 4:15 p.m., 11/23; was initialed by McGuire after 4:15 p.m.; forwarded to Tolson's office by 5:12 p.m.; arrived Director's office 5:57 p.m. Mr. Nichols, on 11/23, had important interviews with 3 Government officials and was personally handling a special assignment for the Director re: statement on "Internal Security Commission" which had Director's deadline of 11/23/55. These special assignments required Nichols' time until his departure.

Evaluation: Inspector concludes delay in processing mail existed that could have been avoided by having Nichols' assistant handle mail early in day.

Item #4. Memorandum Conrad to Parsons 11/18/55 re: Providing a Central Government Facility for Testing and Evaluating Security

Memo to Mr. Tolson

Equipment. Rec'd Belmont 11/22/55, 1:41 p.m.; Boardman 11/23/55, 9:21 a.m.; Belmont 11/23/55, 10:25 a.m.; Boardman 11/23/55, 1:58 p.m.; Tolson 11/23/55, 4:47 p.m.; Director 5:50 p.m. Conrad explained this memorandum dealt with a proposal to establish new facility for testing security equipment; originally prepared Friday, 11/18/55; after review Conrad considered it desirable that Bureau position be clarified and enclosure be prepared summarizing certain glaring security blunders committed by Physical Security Agency. Appropriate files called p.m., 11/18/55. All files not obtained until 11/21/55; 11/22/55, ~~not~~ approved and sent to Belmont.

Sizoo recalls seeing this item afternoon, 11/22, and routed to Belmont; Belmont reviewed morning 11/23 and routed to Boardman; rec'd Boardman 9:21 a.m.; returned Belmont for initials 10:25 a.m.; rec'd Boardman 1:58 p.m.; Tolson 4:47 p.m.; Director's office 4:50 p.m.

Evaluation: Inspector concludes there was delay in handling mail in Belmont's and Boardman's offices.

Item #5. Memorandum for Tolson from Nichols 11/22/55 re: Don Whitehead. Rec'd Tolson 5:12 p.m., 11/23; rec'd Director 5:56 p.m., 11/23. This memorandum was dictated by Nichols on night of 11/22/55 after 7:00 p.m., transcribed on following morning; memorandum placed on Nichols' desk on morning of 11/23/55; remained on Nichols' desk until 4:15 p.m., 11/23; was initialed by McGuire after 4:15 p.m.; forwarded to Tolson's office by 5:12 p.m.; arrived Director's office 5:57 p.m. Mr. Nichols, on 11/23, had important interviews with 3 Government officials and was personally handling a special assignment for the Director re: statement on "Internal Security Commission" which had Director's deadline of 11/23/55. These special assignments required Nichols' time until his departure.

Evaluation: Inspector concludes delay in processing mail existed that could have been avoided by having Nichols' assistant handle mail early in day.

b6

Item #6. Memorandum Price to Rosen 11/23/55 re: [redacted], Theft of Government Property. Rec'd #1 Man, Investigative Division, 9:39 a.m.; Chief Clerk's Office 4:04 p.m.; Mohr 4:08 p.m.; Tolson 5:04 p.m.; Director 5:56 p.m. Mr. Winterrowd explained item was on Director's tickler list

Memo to Mr. Tolson

and was forwarded out of Investigative Division as soon as completed. Further, Mr. Rosen personally took this memorandum from Investigative Division for approval to Boardman's office prior to 1:00 p.m.; Winterrowd considered advisable to forward memorandum on 11/23/55 rather than day after Thanksgiving holiday.

b6

Evaluation: Inspector concludes there was <sup>ROSEN + BOARDMAN</sup> delay in handling mail.

Item #7. Memorandum Price to Rosen 11/23/55 re: [redacted] Impersonation. Rec'd Criminal Section, Investigative Division, 9:22 a.m.; #1 Man, Investigative Division, 9:39 a.m. and 10:57 a.m.; Rosen 11:13 a.m.; Boardman 3:02 p.m., Tolson 4:43 p.m.; Director 6:21 p.m. Winterrowd stated this item was based on letter from Alaska rec'd 5:49 p.m., 11/21/55, in the Investigative Division; supervisor worked on memorandum 11/22/55 completing it and forwarding through Criminal Section, Investigative Division, 9:22 a.m., 11/23/55. Memorandum approved and forwarded to Boardman by 3:02 p.m. Winterrowd states it was advisable to forward memorandum on 11/23/55 rather than delay until next workday in view of Thanksgiving holiday.

b6

Evaluation: Inspector concludes that <sup>INVESTIGATIVE DIV.</sup> delay in handling was too long.

Item #8. Memorandum Price to Rosen 11/23/55 re: [redacted] Miscellaneous - Information Concerning. Rec'd Criminal Section, Investigative Division, 10:07 a.m.; #1 Man, Investigative Division, 11:22 a.m., Rosen 12:06 p.m., Boardman 3:19 p.m.; Tolson, 5:03 p.m.; Director 6:22 p.m. Mr. Winterrowd states this item was forwarded upon approval at 3:00 p.m. rather than dating same for next workday which would have been 11/25 in view of intervening Thanksgiving Day holiday.

b6

Evaluation: Inspector concludes there was a <sup>SLIGHT INVESTIGATIVE DIV</sup> delay in handling.

Item #9. Callan memorandum to Rosen dated 11/23/55 re: [redacted] nee [redacted] aka - Special Inquiry. Rec'd Boardman 10:55 a.m.; Tolson 2:56 p.m.; Rosen 5:06 p.m.; Director 5:17 p.m. G. F. McInturff stated this item rec'd Boardman 10:55 a.m. but he does not recall exact time he read mail. Boardman stated this item was sent to Tolson at 2:56 p.m., therefore, he must have handled it shortly after it was rec'd.

Evaluation: Inspector concludes that delay from 10:55 a.m. to 2:56 p.m. was unreasonable.

Memos  
Should be dated  
same day  
transcribed.

Memo to Mr. Tolson

Item #10. Memorandum Belmont to Boardman 11/23/55 re: Liaison Party. Rec'd Belmont 9:42 a.m.; Boardman 11:32 a.m.; Tolson 5:35 p.m.; Director 5:56 p.m. W. W. Klemp advised item rec'd Boardman's office 11:32 a.m. and he recalls reviewing same around 11:35 a. m. prior to his lunch hour at 1:00 p.m. He stated preference was given signature mail during this period to comply with deadline at Tolson's office; further, item was sent by him to Boardman for information. Boardman stated he did not recall reviewing item until after 4:00 p.m. and routed it to Tolson's office where rec'd 5:35 p.m.

Evaluation: Discrepancy in delay from Klemp to Boardman's office could not be resolved. Inspector concludes delay was unreasonable.

Item #11. Letter dated 11/22/55 from Paul P. Milling, President, Local #9, John Wanamaker's, to Director. Rec'd Records Section 5:14 p.m., 11/23/55; Director 5:57 p.m.

Evaluation: This item rec'd reasonable handling.

Item #12. Nichols' memorandum to Tolson 11/22/55 re: Mayor of Haifa, Israeli. Rec'd Tolson 5:30 p.m., 11/23/55; Director 6:06 p.m. This memorandum was dictated by Nichols on night of 11/22/55 after 7:00 p.m.; transcribed on following morning and placed on Nichols' desk morning of 11/23/55; remained on Nichols' desk until 4:15 p.m., 11/23; was initialed by McGuire after 4:15 p.m.; forwarded to Tolson's office by 5:30 p.m.; arrived Director's office 6:00 p.m. Mr. Nichols, on 11/23, had important interviews with 3 Government officials and was personally handling a special assignment for the Director re: statement on "Internal Security Commission" which had Director's deadline of 11/23/55. These special assignments required Nichols' time until his departure.

Evaluation: Inspector concludes delay in processing mail existed that could have been avoided by having Nichols' assistant handle mail early in day.

Item #13. Nichols' memorandum to Tolson 11/22/55 re: House Committee on Un-American Activities. Rec'd Tolson 5:50 p.m., 11/23; Director 6:06 p.m. This memorandum was dictated by Nichols night of 11/22/55 after 7:00 p.m.; transcribed on following morning and placed on Nichols' desk morning of 11/23/55; was initialed by McGuire after 4:15 p.m.; forwarded to Tolson's office by 5:30 p.m.; arrived Director's office 6:00 p.m.



Memo to Mr. Tolson

Mr. Nichols, on 11/23, had important interviews with 3 Government officials and was personally handling a special assignment for the Director re: statement on "Internal Security Commission" which had Director's deadline of 11/23/55. These special assignments required Nichols' time until his departure.

Evaluation: Inspector concludes delay in processing mail existed that could have been avoided by having Nichols' assistant handle mail early in day.

Item #14. Belmont's memorandum to Boardman dated 11/22/55 re: Fund for the Republic. Rec'd Belmont 11/22, 1:30 p.m.; Boardman 11/23, 10:02 a.m.; Tolson 5:50 p.m.; Director 6:05 p.m. Belmont stated item was informative one read by Sizoo and himself. Due to volume of mail, this was one of items Sizoo took home night of 11/22 for reading; read by Belmont morning 11/23 and forwarded to Boardman. W. W. Klemp stated after receipt of item in Boardman's office 10:02 a.m., as item was informative memorandum, special handling considered unnecessary. He states item was read prior to 11:30 a.m. and forwarded to Boardman. Boardman stated that his desk was current until sometime between 4:00 or 5:00 p.m. and he assumed the memorandum was handled shortly after it was received.

Evaluation: The actual time memorandum was forwarded to Boardman by Klemp and when handled by Boardman could not be resolved. Inspector concludes that delay was unreasonable.

BELMONT + BOARDMAN

Item #15. Belmont's memorandum to Boardman 11/22/55 re: National Intelligence Estimate (NIE) Number 30-4-55, "The Outlook for U. S. Interests in the Middle East." Rec'd Belmont 3:22 p.m., 11/22; Boardman 9:19 a.m., 11/23; Tolson 4:47 p.m.; Director 5:39 p.m. Belmont stated item was informative one requiring no action; was read by Hennrich and Belmont and forwarded Boardman 11/23/55. W. W. Klemp stated item rec'd Boardman's office 9:19 a.m., 11/23; as item was strictly informative, no special tag was deemed warranted. Klemp states item was read prior to McInturff's departure for lunch at 11:30 a.m. and then forwarded to Boardman. Boardman stated his desk was current until after 4:00 p.m. and he believes item was handled shortly after it was rec'd.

Evaluation: The actual time memorandum was forwarded to Boardman by Klemp and when handled by Boardman could not be resolved. Inspector concludes that delay was unreasonable.

BELMONT + BOARDMAN

Memo to Mr. Tolson

b6

Item #16. Price's memorandum to Rosen 11/23/55 attaching outgoing letter to [redacted], Treasury, re: [redacted]. Memorandum captioned [redacted] - Information Concerning. Rec'd #1 Man, Investigative Division, 2:06 p.m.; Rosen 2:35 p.m.; Boardman 3:18 p.m. and 5:42 p.m.; Tolson 6:16 p.m.; Director 6:55 p.m.

[redacted] stated item rec'd Boardman's office 3:18 p.m. and forwarded Boardman exact time not recalled. Boardman stated he read item and observed a carbon copy of airtel to Detroit was not designated for Chicago and felt one should be prepared. Boardman instructed Winterrowd to have copy prepared and returned same to him. On receipt of corrected item, it was forwarded to Tolson's office; Boardman believes that correction accounted for fact item stamped in office 3:18 p.m. and 5:42 p.m.

b6

Evaluation: Inspector concludes delay in handling was unreasonable. REASONABLE IN VIEW OF ADJUSTMENT NECESSARY.

Item #17. Belmont's memorandum to Boardman 11/22/55 re: Fidel Castro Ruz; [redacted] Foreign Political Matters - Cuba; Neutrality Matters; Registration Act, attaching outgoing letters to AAG Tompkins and State Department. Rec'd (all 11/23/55) Belmont 10:53 a.m.; Boardman 11:48 a.m. and 2:48 p.m.; Tolson 5:03 p.m.; Director 6:36 p.m. Belmont states item was outgoing mail rec'd 10:53 a.m. and forwarded Boardman 11:48 a.m. Item was returned by Boardman's office to add a phrase to letter. Belmont states change made and item was delivered personally to Boardman's office 2:48 p.m. W. W. Klemp states item rec'd first time 11:48 a.m. and returned for correction; rec'd second time 2:48 p.m. by Klemp who read and forwarded to Boardman, exact time not known. Boardman stated he read item shortly after it was rec'd on his desk about 4:00 p.m.

Evaluation: The actual time memorandum was forwarded to Boardman by Klemp and when handled by Boardman could not be resolved. Inspector concludes that delay was unreasonable.

REASONABLE IN VIEW OF ADJUSTMENT NECESSARY.

In explanation of the handling of mail in his office, Mr. Boardman made the following comments:

"With reference to the request for explanation from my office concerning 7 items of mail handled on Wednesday, 11/23, I wish to state that my desk was current

Memo to Mr. Tolson

up until 4 or shortly thereafter, namely there was no backlog of material on my desk. By 5 o'clock a backlog had developed on the nonspecial items because I had commenced to receive a very substantial volume of mail.

"Since the institution, 11/14/55, of the system of requiring all routine mail to be read in the offices of the Assistant Directors, instead of being initialed by the section chiefs directly to my office, my outer office has been literally swamped with mail between 11:30 and 1, this mail being primarily signature mail. I have specifically called this situation to the attention of Messrs. Belmont and Rosen and informed them that they would have to take drastic steps to insure a more uniform flow of mail from 9 a.m. through to the 1 p.m. deadline, because it was obviously physically impossible for my outer office to handle the mail properly when the vast bulk of it arrived from 11:30 on.

b6

"I have also discussed this situation with Messrs. [redacted] and Klemp (Scatterday has been at inservice for the past two weeks--and though [redacted] is doing an acceptable job for a man of his relative experience in my office, he obviously has not been handling it as rapidly as Scatterday normally does).

"Several of the items in question for which explanation was requested came to this office without special tags. Even though nonspecial memoranda may be received in my office in the morning, it has been physically impossible, because of the above condition, for this nonspecial, nonsignature type material to be given prompt attention. As a consequence, much of it does not hit my desk until later in the afternoon.

"Though I am personally able to keep the mail in my office moving pretty much per schedule, unless I become tied up personally on collateral matters, it has not been possible for my outer office to be continuously abreast of the mail because of the substantial volume and the situations indicated. Vigorous steps are being taken in an effort to alleviate this condition, but obviously more improvement is needed."

In explanation of the handling of mail in his office, Mr. Belmont made the following comments:

"I should like to respectfully point out that this office earnestly attempts to move all items through the office with the

Memo to Mr. Tolson

utmost speed. Necessarily, we give preference to outgoing mail and SPECIALS in which the Director or other officials have expressed an interest. With the volume of both incoming and outgoing mail moving through this office, it becomes necessary to handle 'first things first' and there are times when we simply cannot move the mail as fast as we want to. I want to assure you that we have a keen sense of responsibility and make every effort to move the mail as rapidly as is humanly possible."

Enclosures *attached*

cc - Mr. Mohr

*WV*  
LOT/WWF:jla

(6)

December 21, 1955

PERSONAL AND CONFIDENTIAL

0  
Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSR  
ON 6-27-91

Dear Mr. Boardman:

I was considerably concerned to note that you reviewed and approved a memorandum dated December 12, 1955, regarding the Communist Party of Cuba without detecting that two figures regarding Communist Party membership and voting strength in Cuba were incorrect as set forth.

In view of the foregoing, I shall expect you to carry out this phase of your duties with more care and greater attention to detail in the future.

Very truly yours,  
(s) J. Edgar Hoover  
Wailed by the Director

John Edgar Hoover  
Director

RGH  
RGH:klm  
(3) *Ken*

*am*

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Based on memo R.R. Roach to Mr. Belmont dated 12/13/55; RRR:lw/mls

26  
67 DEC 30 1955

RECEIVED  
FEB 10 1956  
FBI  
67-8609-543  
2 DEC 28 1955  
FEDERAL BUREAU OF INVESTIGATION

# Office Memorandum ~~SECRET~~ UNITED STATES GOVERNMENT

TO : Mr. Belmont *INFO IN REMAINS GOVT ROD 11/15/55 6-11-93* DATE: December 13, 1955

FROM : R. R. Roach *9803 ROD 11/15/55 800,195*

SUBJECT: COMMUNIST PARTY, CUBA  
COMMUNIST PARTY, MEXICO

Reference is made to my memoranda of 12/12/55 and

12/13/55.

memorandum of 12/12/55

I advised you in my memo of 12/13/55 that the figure in each instance should have been 25,000 and the error was made by the Liaison Section.

In order to fix responsibility for this error, the following has been determined:

The memorandum of 12/12/55 was dictated, together with other dictation, on the morning of 12/12/55 by Agent Sam J. Papich to stenographer [redacted] *Her shorthand book indicates the dictation reads as*

the first figure, of course, being an error and the second being consistent with [redacted] In order to handle his liaison work, Agent Papich did not wait for the completed transcription of this memorandum. The memorandum was completed by [redacted] and, as is the procedure under such circumstances, it was, in my absence, given to Norman W. Philcox, Number One Man of the Liaison Section, for approval and forwarding. In view of the time element and the necessity for getting to appropriate Bureau officials important memoranda such as the memo in question, it was not held for Agent Papich's return to the building late in the afternoon. Agent Philcox reviewed this memorandum very carefully. He also reviewed the attachment, but failed to note the discrepancy in the figures.

The original error here is in part dictation and in part transcription, and was not detected during the reviewing process.

- RRR:lw/mls  
(7) Enclosures  
1 - Mr. Belmont  
1 - Mr. Boardman  
1 - Mr. Mohr  
1 - Mr. Philcox  
1 - Mr. Papich  
1 - Mr. Roach

*Let's see... to Mr. Boardman... 12/13/55... 149000-2175... 15/65... 12/28/55... 6-27-91... JAN 4 1956*

Tolson  
Boardman  
Nichols  
Belmont  
Mohr  
Parsons  
Rosen  
Tamm  
Trotter  
Winterrowd  
Tele. Room  
Holloman  
Gandy

b1

b1  
b6

Memorandum for Mr. Belmont

~~SECRET~~

ADDENDUM - 12-14-55 (A. H. BELMONT)

Since Messrs. <sup>J.A.</sup>X Sizoo and <sup>A.H.</sup>X Belmont read this memorandum and did not detect the error, we should each be censured.

*Jaguer*  
*John*  
*12-16*

*JW*

*Mr. J.A. Sizoo*  
*V. Meyer*

*Jaguer*  
*12-21*

12/14/55 - Mr. <sup>G.H.</sup>X Scatterday and I also read the memorandum, and should be censured.

LVB

*L. V. Beardman*

*Jaguer*  
*12-21*

*Jaguer*  
*John*  
*12-16*

*Mr. J.A. Sizoo*  
*V. Meyer*

b6

PERMANENT BRIEFS OF SAs PAPICH AND PHILCOX AND OF  ARE ATTACHED.

~~SECRET~~

Rewrite - Memo Mr. Roach to Mr.  
Belmont 12-13-55 re CP, CUBA;  
CP, MEXICO

Mr. Belmont  
Mr. Boardman  
Mr. Mohr  
Mr. Philcox  
Mr. Papich  
Mr. Roach

b6

Memorandum for Mr. Belmont

~~SECRET~~

stenographer responsible, [redacted] has an outstanding record in the Bureau and is considered an excellent employee. Only recently she was recommended for an Incentive Award of \$125 for sustained superior performance. This error has been called to her attention and she indicated she would put forth every effort to avoid such a mistake in the future. Agent Papich, who dictated the figure erroneously using in one instance 20,000 when he should have used 25,000, is an excellent Supervisor. He is very meticulous in his work and has in the past performed nearly error free work. Papich realizes the seriousness of the mistake in reporting an incorrect figure and has assured me he will make efforts to avoid any recurrence in the future. Mr. Philcox, who reviewed and approved this memorandum, has an outstanding record as a Supervisor at the Seat of Government. His attention to detail in assisting in running the Liaison Section is above average and the error he overlooked in this instance in no way indicates the type of performance he is doing. It should be further noted that there have been no errors charged to the Liaison Section for the past three weeks' rating periods, which indicates the work in the Section has been very carefully checked by Agent Philcox and myself.

RECOMMENDATION

b6

As to personnel of the Liaison Section -

(a) In view of the fact that there was an error in transcription which should have been detected by a competent stenographer such as [redacted], it is recommended that she be given a letter of censure

*Agree*  
*John*  
*12-16*  
*Agree*  
*12-21*  
*Yes*  
*H. V. [signature]*

(b) Since the stenographer's notes indicate that Agent Papich may have dictated one erroneous figure, it is recommended that he be given a letter of censure.

*Recommend no action. Papich had no chance to review finished product.*

*John*  
*12-16*  
*I concur*  
*H. V. [signature]*  
*Agree*  
*12-21*

(c) Since the error left the Section undetected at the time Agent Philcox reviewed this memorandum, it is recommended that he too be given a letter of censure. Background material was attached.

*Agree*  
*John*  
*12-16*  
*I concur*  
*H. V. [signature]*  
*Agree*  
*12-21*  
*OVER*



COPY 138

TO: The Director

DATE: 12-2-55

FROM: J. P. Mohr

SUBJECT: SACS and Seat of Government Officials on Probation

SEAT OF GOVERNMENT OFFICIALS (INCLUDING SECTION CHIEFS) ON PROBATION

NAME

TITLE

DATE

REASON

49  
67 DEC 20 1955

<u>NAME</u>	<u>TITLE</u>	<u>DATE</u>	<u>REASON</u>
L. V. Boardman	Assistant to the Director	2-23-55 Continued 7-27-55	Because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making

-3-

changes in investigative reports in which former confidential informant Harvey Matusow had furnished information. Continued 7-27 because of the manner in which he and the personnel under his supervision handled the receipt of certain information pertaining to [redacted] [redacted] from another Government agency.

b6

90

January 12, 1956

Personal and Confidential

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSP  
ON 6-27-91

Dear Mr. Boardman:

I want to express my gratification for your splendid over-all direction of the Brink's Robbery case which has been brought to a successful conclusion.

I feel that the competent manner in which you handled the multiple ramifications of this case is deserving of praise. Please extend my personal appreciation and commendation to those employees under your supervision who have also contributed to the success realized in this case.

Sincerely yours,

J. Edgar Hoover

CT:LCB  
(3)

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

53 JAN 13 1956

67-38609-544	
Classified _____	
Exempt from GDS _____	
SENT FROM D.D. JAN 13 1956	
TIME	9:27 AM
DATE	1-13-56
BY	ME

Copy-26

TO : The Director

DATE: 1-6-56

FROM : J. P. MOHR

SUBJECT: SACs and Seat of Government Officials on Probation

<u>NAME</u>	<u>OFFICE</u>	<u>DATE</u>	<u>LAST</u> <u>INSPECTION</u>	<u>DATE OF LAST</u> <u>RECHECK</u>	<u>REASON</u>
-------------	---------------	-------------	----------------------------------	---------------------------------------	---------------

ORIGINAL FILED IN 67-030-2242

5-1  
53 FEB 1 1956

January 13, 1956

Mr. L. V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Boardman:

I am pleased to advise you of  
your removal from probation.

Sincerely,

CT:DSS

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_

53 JAN 20 1956

67-38609-1545

Searched	132
Numbered	132
2 JAN 17 1956	
FEDERAL BUREAU OF INVESTIGATION	

## REPORT OF MEDICAL EXAMINATION

1. LAST NAME--FIRST NAME--MIDDLE NAME <b>BOARDMAN, LELAND VINCENT</b>			2. GRADE AND COMPONENT OR POSITION <b>ASS'T TO DIRECTOR</b>		3. IDENTIFICATION NO.	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)			5. PURPOSE OF EXAMINATION <b>ANNUAL</b>		6. DATE OF EXAMINATION <b>FEB. 6, 1956</b>	
7. SEX <b>M</b>	8. RACE <b>W</b>	9. TOTAL YRS. GOVT. SERVICE MILITARY      CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE		11. ORGANIZATION UNIT	
12. DATE OF BIRTH <b>4-21-09</b>		13. PLACE OF BIRTH <b>HOTSPRINGS, ARKANSAS</b>		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN		
15. EXAMINING FACILITY OR EXAMINER, AND ADDRESS <b>NNMC - BETHESDA</b>				16. OTHER INFORMATION		

17. RATING OR SPECIALTY		TIME IN THIS CAPACITY: TOTAL	LAST SIX MONTHS
CLINICAL EVALUATION		NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)	

NORMAL	ABNORMAL	(Check each item in appropriate column; enter "N. E." if not evaluated)
X		18. HEAD, FACE, NECK, AND SCALP
X		19. NOSE
X		20. SINUSES
X		21. MOUTH AND THROAT
X		22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)
X		23. DRUMS (Perforation)
X		24. EYES—GENERAL (Visual acuity and refraction under items 59, 60, and 61)
NE		25. OPHTHALMOSCOPIC
X		26. PUPILS (Equality and reaction)
X		27. OCULAR MOTILITY (Associated parallel movements, nystagmus)
X		28. LUNGS AND CHEST (Include breasts)
X		29. HEART (Thrust, size, rhythm, sounds)
X		30. VASCULAR SYSTEM (Varicosities, etc.)
X		31. ABDOMEN AND VISCERA (Include hernia)
X		32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate if indicated)
X		33. ENDOCRINE SYSTEM
X		34. G-U SYSTEM
	X	35. UPPER EXTREMITIES (Strength, range of motion)
X		36. FEET
X		37. LOWER EXTREMITIES (Except feet) (Strength range of motion)
X		38. SPINE, OTHER MUSCULOSKELETAL
		39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
X		40. SKIN, LYMPHATICS
X		41. NEUROLOGIC (Equilibrium tests under item 72)
X		42. PSYCHIATRIC (Specify any personality deviation)

NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)

Partial amputation distal gt. / ring fingers, left hand.

<b>Females only</b>		(Check how done)	
43. PELVIC	<input type="checkbox"/> VAGINAL	<input type="checkbox"/> RECTAL	

44. DENTAL: (Place appropriate symbols above or below number of upper and lower teeth, respectively)

O.—Restorable teeth      X.—Missing teeth      (6 X 8).—Fixed bridge, brackets to include abutments  
I.—Nonrestorable teeth      XXX.—Replaced by dentures

RIGHT	X 1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
	32	31	30	29	28	27	26	25	24	23	22	21	20	19	18	17

67-38609-546  
 REMARKS AND ADDITIONAL DENTAL DEFECTS AND  
 DISEASES  
 N  
 39  
 6 FEB 16 1956  
 LEFT

LABORATORY FINDINGS			
45. URINALYSIS: SP. GR. <b>1.017</b>		46. CHEST X-RAY (Place, date, film number, result)	47. SEROLOGY (Specify test used and result)
ALBUMIN <b>NEG</b>	SUGAR <b>NEG</b>	MICROSCOPIC <b>NEG</b>	<b>NEGATIVE 46352</b>
48. EKG  <b>NORMAL</b>		49. BLOOD TYPE AND RH FACTOR  <b>B</b>	50. OTHER TESTS  <b>KAHN - NEGATIVE</b>

36 FEB 20 1956

FEB 20 1956

MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 72		52. WEIGHT 186		53. COLOR HAIR BROWN		54. COLOR EYES HAZEL		55. BUILD: SLENDER <input type="checkbox"/> MEDIUM <input type="checkbox"/> HEAVY <input type="checkbox"/> OBESE <input type="checkbox"/>			
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)					
SITTING SYS. 114 DIAS. 56		RECUM- BENT SYS. DIAS.		STANDING (5 min.) SYS. DIAS.		SITTING 72		AFTER EXERCISE		2 MIN. AFTER	
59. DISTANT VISION		60. REFRACTION		61. 0.62M		NEAR VISION		FEB 15 3 36 PM '56			
RIGHT 20/ 70		CORR. TO 20/ 20		BY Lenses S. CX		20.8		CORR. TO 0.62M		BY Lenses	
LEFT 20/ 100		CORR. TO 20/ 20		BY Lenses S. CX		20.8		CORR. TO 0.62M		BY Lenses	
62. HETEROPHORIA: (Specify distance) ES° EX° R. H. L. H. PRISM DIV. PRISM CONV. PC PD											
63. ACCOMMODATION RIGHT LEFT				64. COLOR VISION (Test used and result) AOC 1940 18/18				65. DEPTH PERCEPTION (Test used and score) UNCORRECTED CORRECTED			
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS		69. INTRAOCULAR TENSION	
70. HEARING		71. AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)			
RIGHT WV 15 /15 SV 15 /15		250 500 1000 2000 3000 4000 8000 256 512 1024 2048 2896 4096 8192									
LEFT WV 15 /15 SV 15 /15		RIGHT LEFT									

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)						76. PHYSICAL PROFILE					
b6						P U L H E S					
77. EXAMINEE (Check) <input checked="" type="checkbox"/> IS QUALIFIED FOR <b>Strenuous physical exertion and use of firearms.</b> <input type="checkbox"/> IS NOT						PHYSICAL CATEGORY					
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER						A B C E					
79. TYPED OR PRINTED NAME OF PHYSICIAN CAPT. MC, USN						SIGNATURE /s/					
80. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)						SIGNATURE /s/					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY						SIGNATURE NUMBER OF ATTACHED SHEETS					

ATTACHMENT TO STANDARD FORM 88  
(Revised July 21, 1952)

Report of Medical Examination

FOR INFORMATION AND GUIDANCE OF MEDICAL EXAMINER:

The following portions of the attached examination report form need not be completed:

2	67
3	68
11	69
14	71 (unless other
17	examination indi-
62	cates desirable)
65	72

Item 48, the electrocardiogram, is not required unless the examinee is over 35 years of age or unless other examination indicates such is desirable.

If the examinee is an applicant, the Chest X ray and blood type and Rh factor (Items 46 and 49) are not necessary unless the facilities for affording same are readily available to the examiner.

FOR ALL EXAMINEES, WHETHER CLERICAL OR SPECIAL AGENT APPLICANTS OR EMPLOYEES:

The medical examiner should answer the following question:

Examinee 15 qualified for strenuous physical  
(is or is not)  
exertion. (Designate which)

FOR ALL MALE EMPLOYEES OR APPLICANTS:

The medical examiner is requested to answer the following:

Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms?

b6

No  
If answer is "yes" please specify.

IT IS ESSENTIAL THAT ALL STATEMENTS IN ITEMS 59, 61, 64 AND 70 PERTAINING TO VISUAL ACUITY, COLOR VISION AND HEARING BE COMPLETED IN DETAIL.

[Signature]  
(Signature of Medical Examiner)

FEB 13 1956  
(Date)

ENCLOSURE

67-38609-546



February 15, 1956

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSL

ON 6-27-91

Dear Mr. Boardman:

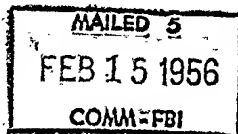
I want to take this means of expressing my extreme displeasure with the failure of the Domestic Intelligence Division to obtain estimated Communist Party membership figures as of December 31, 1955, in time for my testimony before a subcommittee of the House Appropriations Committee on February 1, 1956. This indicates an apparent lack of interest and concern on your part and on the part of your subordinates as to what kind of presentation was made to Congress even though a proper presentation was vital to the best interests and continued operation of the Bureau.

I must insist, therefore, that you take appropriate measures to insure that in the future your subordinates will obtain current figures relating to estimated Communist Party membership in time to be included in my testimony.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director



DCM:dam  
(3)

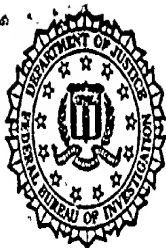
Based on memo from Mr. A. H. Belmont  
dated 2-8-56; HOB:CCL:ejf.

86 FEB 20 1956

67-38657-547

Searched	.....
Index	.....
Filed	.....
2 FEB 17 1956	.....
FEDERAL BUREAU OF INVESTIGATION	.....

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name AUDREY C. BOARDMAN Relationship wife Date 2/13/56  
Address 2760 North Piedmont St., Arlington, Virginia

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name AUDREY C. BOARDMAN Relationship wife Date 2/13/56  
Address 2760 North Piedmont St., Arlington, Virginia



Very truly yours,

*J. Boardman*  
Special Agent

# Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN

DATE: February 8, 1956

FROM : MR. A. H. BELMONT

SUBJECT: COMMUNIST PARTY, USA,  
MEMBERSHIP  
INTERNAL SECURITY - C  
Bufile 100-3-68

Tolson \_\_\_\_\_  
Ladd \_\_\_\_\_  
Nichols \_\_\_\_\_  
Tracy \_\_\_\_\_  
Egan \_\_\_\_\_  
Gandy \_\_\_\_\_

Reference is made to the memorandum from Mr. Belmont to Mr. Boardman dated February 6, 1956, setting forth the estimated Communist Party membership figures on a national, district and field office basis. On this memorandum Mr. Tolson and the Director inquired as to why the estimated Communist Party membership figures were not received in time for the Director's testimony on February 1, 1956.

The computing of these membership figures for each quarterly period is an involved problem. It is not merely a question of adding the figures furnished by each field office and tabulating them on an over-all basis. The membership information is set forth in the body of each quarterly report and then explained and evaluated in detail on the administrative pages of the reports. Before these figures are accepted as final, an analysis is made at the Bureau of the information in the reports to determine the accuracy of the estimates and analysis made by each office. The Bureau was unable to make a complete over-all computation of the estimated membership figures for the period ending December 31, 1955 until after the Director's testimony was given inasmuch as questions were raised with certain field offices; namely, Charlotte, Denver and Pittsburgh as to the accuracy of the membership data furnished. In addition, the Bureau did not receive the membership figures from the New Haven Office until February 2, 1956. These problems were as follows:

## Charlotte

On January 24, 1956, the Bureau by airtel instructed the Charlotte Office to resubmit the membership figures since there was a question as to whether there were 55 or 56 members in that area. Since correction was necessary in the figure originally submitted, the Bureau instructed the Charlotte Office on February 1 to promptly submit explanations from the responsible office personnel.

cc - Mr. Boardman  
Mr. Belmont  
Mr. Baumgardner

Mr. H. O. Bly

RECORDED - 4

6 FEB 21 1956

HOB:CCL:ejf  
(6)

Memorandum for Mr. Boardman

Denver

On January 24, 1956, the Bureau by airtel instructed the Denver Office to resubmit corrected membership figures since there was a question as to whether the total should have been 74 or 75 members. Since the Denver Office advised that the original figure submitted was in error, the Bureau on February 1, 1956, instructed that explanations be submitted from the office personnel responsible. Under date of February 3, 1956, the SAC, Denver recommended that letters of censure be sent to the ASAC, Denver and the Agent handling the report. This administrative matter is being handled separately.

Pittsburgh

The Pittsburgh report which furnished the membership data did not specifically establish that the figures submitted were the most current estimated figures as of December 31, 1955. On January 26, 1956, the Bureau requested the Pittsburgh Office by airtel to submit by return airtel the estimated figure as of December 31, 1955, and to also submit explanations from the personnel responsible for this failure to properly submit the information in the first instance.

New Haven

The New Haven Office did not submit its quarterly report by the January 20, 1956, deadline but indicated in a memorandum dated January 21, 1956, that the quarterly report would reach the Bureau no later than January 25, 1956, giving as a reason that the Agent assigned to the preparation of the report was working on expedite matters arising out of the New Haven Smith Act trial. Under date of January 25, 1956, the New Haven Office by memorandum advised the Bureau that the Agent was still working on a number of problems in connection with the Smith Act trial and that the report would be mailed to the Bureau no later than January 31, 1956. Since the other membership data from the three above-mentioned offices had reached the Bureau by February 2, 1956, the Bureau by teletype instructed the New Haven Office to immediately furnish the Bureau by teletype the estimated membership figures for the New Haven Office. The Bureau teletype also instructed the New Haven Office to submit explanations from all personnel responsible for the delay in the submission of the report. The explanation furnished by the New Haven Office under date of February 3, 1956, is not satisfactory and the New Haven Office has been instructed to submit further explanations regarding this delay together with the office's recommendations for administrative action.

Memorandum for Mr. Boardman

OBSERVATIONS:

Under our present procedures we usually are able to compile the over-all estimated membership figures from the January 20 quarterly reports by February 1; however, in this instance, as indicated above, problems were encountered which delayed our final compilation until February 3, 1956.

Since the Communist Party, USA, annually conducts a registration of its members usually scheduled for completion by December 31, it is not deemed practical to instruct the field to furnish estimated figures for an earlier date than December 31 since the various Communist Party districts would still be in the process of compiling its membership data.

In the future when the Director is scheduled to testify during the latter part of January or early February and it is apparent that a computation of the membership data contained in the quarterly reports due at the Bureau on January 20 cannot be made in sufficient time for the Director's testimony, we will instruct each field office to submit its membership data and detailed evaluations and analysis of the figures by teletype or airtel prior to the date for submission of the report.

We regret that the over-all membership figures as of December 1955, were not furnished to the Director for his oral testimony. However, we did have the up-to-date figures in time to have them inserted in the printed record of the Director's oral testimony.

ACTION:

We will follow very closely the administrative actions outlined in connection with the four offices mentioned above and will exert every means to expedite the receipt of December 31 membership figures in time for the Director's testimony hereafter.

BY BELMONT:

The facts are that we were caught short on this because we did not tie the need for this figure into the Director's testimony. A number of times in the past the Director has used the September 30 figure. Nevertheless, we should have recognized this and put the pressure on the lagging field offices to get the figure in at once. The supervisor in charge of this was, on my instructions, full time on the Director's brief before the National Security Council. I personally went over the Director's testimony pertaining to security prior to his testimony and should have caught this. I recommend that I be censured for not doing

*As Belmont's superior, it is his duty to ensure that the facts are correctly stated and that the recommendations are properly made. I am sure that Belmont is a man of integrity and that his recommendations are based on the facts. I am sure that Belmont is a man of integrity and that his recommendations are based on the facts.*

March 8, 1956

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSR  
ON 6-27-91

Dear Mr. Boardman:

I want to take this means of expressing to you my displeasure with the inefficient functioning of the Investigative Division in connection with the preparation of a brief regarding certain Civil Rights matters. This brief failed to contain any facts relating to an allegation and inquiry into the allegation that witnesses [redacted] and [redacted] had been illegally detained in the Charleston, Mississippi, Jail during the trial in the Emmett Till murder.

You have the over-all supervision of the Investigative Division and it is your responsibility to insure that briefs and memoranda leaving the Investigative Division are complete and accurate. Accordingly, I shall expect you to take appropriate measures to insure that your subordinates in the Investigative Division more properly carry out their assignments in connection with the preparation of memoranda so that it will not again be necessary for me to call your attention to such deficiencies.

Very truly yours,  
J. Edgar Hoover

John Edgar Hoover  
Director

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 8  
MAR 8 1956  
COMM-FBI

Based on memo Mr. Mason to Mr. Tolson 3/2/56 EDM:DMG&jlc

26 MAR 13 1956

RECEIVED READING ROOM  
MAR 8 3 54 PM '56  
FBI  
U. S. DEPT. OF JUSTICE

386092548  
12 12 56

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen *R*

DATE: 2/29/56

FROM : Mr. Price *JP*

SUBJECT: UNKNOWN SUBJECTS:

CIVIL RIGHTS

- VICTIM

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Sullivan \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

b6

This is to advise you concerning the handling of the memorandum to the Attorney General in captioned matter dated 2/29/56 relative to the request of Governor Folsom of Alabama that FBI Agents be present on the University of Alabama campus in the event the District Court orders the readmission of [redacted] to the said University.

The facts as supplied by SAC Hallford of the Mobile Office together with the action which was being taken in this matter was brought to the attention of [redacted], Chief, Civil Rights Section, Criminal Division, at approximately 5:10 p.m., 2/28/56, after several attempts had been made to contact [redacted] who was tied up on another matter.

*AD should have been dictated last evening*  
 The memorandum to the Attorney General with copies to Mr. Rogers and Mr. Olney was dictated beginning at approximately 8:55 a.m., 2/29/56. While the matter was being typed by the stenographer, the supervisor handling the matter was engaged in conferences and preparation of memoranda concerning other expedite matters such as the [redacted] case, the arrest of [redacted] in South Carolina, the investigation by the Bureau of [redacted], et al, which were requested by Mr. Nichols, all which matters required the supervisor to be away from his desk. Upon returning to his desk at approximately 12 noon, the memorandum was read and a minor correction was made therein. It was received in my office at 1:07 p.m., was promptly read by me and was stamped into Mr. Winterrowd's office at 1:13 p.m. and was received in your office at 1:16 p.m. and immediately forwarded to Mr. Boardman's office.

b6

*ADDENDUM (2/29/56)*  
 Upon receipt of the memorandum in my office, I (at 1:31 p.m.) verified that ASAC Hallford had made contact at the Dept. of Public Safety and the Governor's office at Montgomery, Ala., this morning. I, therefore, had the memo to the AG retyped to show that these contacts "had" been made (when it came to me it indicated they "were going" to be contacted). The memo was immediately thereafter sent forward to Mr. Tolson's office.

LVB *JP*

in my office

*44-59471*  
*WMA:ecb*  
*Winterrowd or*  
*the given have*  
*pitched in on this*  
*it surely was sufficient*  
*important to hand down no. 44*  
*44-6*  
*FILED*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *1/perm*

DATE: 3/2/56

FROM : *M* E. D. MASONSUBJECT: LELAND V. BOARDMAN  
ASSISTANT TO THE DIRECTOR  
GS-18, NONVETERAN, NOT ON PROBATION  
RECOMMENDATION FOR ADMINISTRATIVE ACTION

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mason	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

I. BACKGROUND

b6

Mr. C. L. McGowan, Supervisor in Charge, Civil Rights Unit, Investigative Division, prepared a write-up on the EMMETT TILL case for inclusion in a brief for the Director's use. McGowan did not include any facts concerning the allegation and limited investigation relating to whether alleged witnesses [redacted] had been illegally detained in the Charleston, Mississippi jail during the trial in the Till murder.

On 2/28/56, the Director and Mr. Nichols met for two hours with [redacted] and six others from the National Council of Negro Women. If the Director had been furnished the facts concerning FBI inquiry relating to [redacted] he would not have been so grossly embarrassed. The brief stated no investigation was conducted by the FBI in the Till case.

[redacted] stated that [redacted] were witnesses in the Till case and that a newspaper reporter named James L. Hicks (Afro-American) had published an open letter alleging:

1. [redacted] were witnesses to the Till slaying.
2. Both had been illegally jailed (during the trial of [redacted] for the Till murder) at Charleston, Mississippi.
3. Colored trusty at the jail could prove [redacted] had been incarcerated during the trial.
4. [redacted] could now be reached through a Chicago newspaper.
5. Other leads were suggested.

The Attorney General had earlier advised [redacted] the FBI had conducted investigation into the [redacted] aspect of the Till case. (Brief sent to the Director said no FBI investigation in the Till case.)

EDM:DMG&amp;jla

(25)

cc-Mr. J. P. Mohr

39 MAR 20 1956

RECORDED - 139

10 MAR 12 1956

3/8/56

*Let of*  
*Dem. mem.*  
*3/8/56*



Memorandum to Mr. Tolson.

3/2/56

b6

The Director later asked for an explanation from the Investigative Division as to why the brief was not complete.

Memorandum from F. L. Price to Mr. Rosen 2/29/56, characterized the [ ] aspect as a "rumor" and described the limited FBI investigation concerning it. Memorandum Price to Rosen 3/1/56 stated the [ ] matter "did not concern in any way a violation of the rights of Emmett Till." Memorandum stated a separate file had been opened. The Director observed: there would obviously be a Civil Rights violation if a law enforcement officer suppressed evidence in the Till case. Director further commented the alibi advanced by the Investigative Division was insulting to the Director's intelligence. Training and Inspection Division was ordered to fix responsibility.

b6

## II. FINDINGS

A. The [ ] matter was not a "rumor" as characterized by the Investigative Division in its memorandum 3/1/56 -- it was a series of allegations issued publicly in an open letter to the Attorney General and the Director by newspaperman James Hicks, and appeared in the Baltimore "Afro-American," 11/19/55.

B. Allegations relating to the [ ] matter were not included in the brief for the Director's use. These facts should have been included.

C. The [ ] aspects were an essential part of the Till case and failure to include this material in the Till case put the Director in an embarrassing situation when he met [ ] and her associates 2/28/56.

D. Memorandum from Price to Rosen 3/1/56 did not take cognizance of the over-all picture and it erroneously stated the [ ] aspects did not concern the rights of Emmett Till. Such a technicality is misleading.

E. Even after Mr. Nichols 2/29/56 pointed out to Messrs. Boardman and Rosen that the [ ] matter was not separate from the Till case the 3/1/56 memorandum from Mr. Price to Mr. Rosen still tried to convince the Director that it was separate. This is a reflection on the judgment of those who approved the 3/1/56 memorandum.

b6

F. The investigation into the [ ] aspects consisted primarily of an interview with [ ] who was a Special Prosecutor in the Till case and review of newspaper clippings. The question of how much investigation to conduct is now in the hands of the Department of Justice.

### III. RESPONSIBILITY AND EXPLANATION

Mr. Leland V. Boardman, GS-18, Assistant to the Director

- A. He is charged with the supervision of the Investigative Division through Assistant Director Rosen. The Investigative Division did not include the [redacted] matter in the Till brief.
- B. He disagreed with memorandum 3/1/56 which erroneously characterized the [redacted] matter as "rumor"; this memorandum was prepared in Investigative Division.

Mr. Boardman explains:

The brief in my considered judgment was incomplete, which fact I so indicated by way of addendum to the 3/1/56 memorandum above alluded to. I recognize my responsibility as Assistant to the Director and realize that I should be held accountable for the shortcomings discovered in the Investigative Division.

### IV. RECOMMENDATION

Mr. Leland V. Boardman, GS-18, Nonveteran, Not on probation:  
Censure and Probation.

I recommend  
Censure

3-5

I agree  
3-5

2/10/56  
[Signature]

**FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE**

**REPORT OF PERFORMANCE RATING**

Name of Employee: LELAND V. BOARDMAN

Where Assigned: \_\_\_\_\_  
(Division) (Section, Unit)

Payroll Title: Assistant to the Director

Rating Period: from April 1, 1955 to March 31, 1956

ADJECTIVE RATING: SATISFACTORY  
Outstanding, Satisfactory, Unsatisfactory

Employee's  
Initials

Rated by: Cyde A. Tolson Associate Director 3/31/56  
Signature Title Date

Reviewed by: \_\_\_\_\_  
Signature Title Date

Rating approved by: \_\_\_\_\_  
Signature Title Date

TYPE OF REPORT

(X) Official  
(X) Annual

RECORDED - 63

( ) Administrative  
( ) 60-day  
( ) Transfer  
( ) Separation from service  
( ) Special

38 609-551  
2 APR 5 1956

36 APR 6 1956

3-1

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mason *AM*

DATE: March 13, 1956

FROM : Mr. Boardman *AB*

SUBJECT: FIREARMS TRAINING — 6, 1

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

The following is the proposed schedule for  
 firearms training for this office for March:

SA  March 16

SA G. H. Scatterday March 19

Assistant to the  
 Director L. V.  
L.V. Boardman March 20

GHS:VMJ  
 (3)  
*gms*

RECORDED - 83

EX-121

100-1321  
2 MAR 21 1956

PERS. FILE

March 8, 1956

*E. J. Boardman*

Mr. Leland V. Boardman  
2760 North Piedmont  
Arlington, Virginia

Via Special Delivery

Dear Boardman:

I have just been advised concerning the results of your eye examination this morning and wanted to drop you this note to let you know of my concern and to tell you by all means to follow your doctor's advice.

You should forget about the office and feel free to remain away from work as long as necessary to get your eyes in shape.

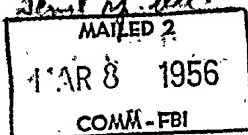
Sincerely,

J. Edgar Hoover

GAN:edm  
(3)

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Nichols \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

31  
39 MAR 16 1956



MAR 8 4 33 PM '56  
RECEIVED READING ROOM  
FBI  
U.S. DEPT. OF JUSTICE

RECORDED-2

THREE  
W34

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. MOHR

DATE: May 2, 1956

FROM : L. V. Boardman

SUBJECT: ERRORS

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Harbo \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

This is to advise that during the period since November 10, 1955, I have been charged with failure to detect ten errors of form in outgoing correspondence reviewed by me. It is, therefore, recommended that I receive a letter of censure.

Every effort will be made by me to detect such errors in the future.

LVB:CSH (2)

07-38609-552

Searched \_\_\_\_\_  
 Numbered 36

2 MAY 8 1956  
 FEDERAL BUREAU OF INVESTIGATION

45  
 89 MAY 10 1956

3  
 Ken

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

5/1/56

I certify that I have received the following Government property for official use:  
~~returned~~

SPECIAL TRANSPORTATION PASS #3

146  
67 - NOT RECORDED  
7 MAY 8 1956

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MULTILATE IT IN ANY WAY.

FILE

3-M

PER pat

Very truly yours,

*L. V. Boardman*

Asst to Dir. L. V. Boardman

## Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 4/2/56

FROM : L. V. BOARDMAN *LB*SUBJECT: ERRONEOUS IDENTIFICATIONS BY WITNESSES -  
LOOSE PHRASEOLOGY IN REPORTING

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Attached is Mr. Rosen's memorandum, March 30, 1956

By routing slip March 22, received in my office March 22, 5:58 p.m., Mr. Tolson commented, "What steps have Boardman and Rosen taken to avoid another [ ] case so far as Seat of Government supervision is concerned?" Said routing slip was routed to Messrs. Nichols, Boardman, Mason and Rosen.

I sent Mr. Tolson's routing slip with a See Me to Mr. Rosen and conferred with Mr. Rosen Friday, March 23, informing him that I was aware that he had already orally covered the matter with his supervisors but that I desired that there be prepared a memorandum of instruction to all Bureau Supervisors. After discussing the matter with Mr. Rosen, a conference was arranged for Saturday, March 23, at which conference I was present, of appropriate supervisors from Belmont's Division, Rosen's Division and Inspector Van Pelt who was at that time preparing a letter to all Special Agents in Charge covering the matter. At this conference on Saturday conclusions were reached and instructions given that the material, comprising both the SAC Letter and the Memorandum to All Bureau Supervisors, was to be given to Van Pelt no later than 9:30 a.m., Monday, March 25.

Prior to my departure for New Haven Tuesday morning, 3-27-56 I telephoned Mr. Rosen and inquired regarding status of this situation. He stated that he would immediately check and I told him to be sure and follow through in the matter so that it could be gotten out promptly.

This material should have gotten out more promptly than it did and I very much regret that it did not get out sooner.

80 OC5-1640

145

ENCLOSURE

At: [ ]

[ ]

26 APR 23 1956

BI

20 APR 16 1956



Room 5744 8/22, 1956

TO:

☒ Director  
☒ Mr. Nichols *lyn*  
☒ Mr. Boardman  
☒ Mr. Belmont  
☒ Mr. Mason  
☒ Mr. Mohr  
☒ Mr. Rosen  
☐ Mr. Tamm  
☐ Mr. Parsons  
☐ Mr. Nease  
☐ Mr. Holloman  
☐ Miss Gandy  
☐ Personnel Files Section  
☐ Records Section  
☐

See Me

For appropriate action

Send File

Note and Return

what steps have  
Boardman & Rosen  
taken to avoid  
another   
case so far as Sof's  
supervision is  
concerned. Clyde Tolson  
done to date *✓*

b6

May 4, 1956

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

1565 SDP/KSR  
CH 6-27-91

Dear Mr. Boardman:

My attention has been called to the number of nonsubstantive errors that have appeared in official correspondence reviewed and approved by you during the past several months. In this connection, I wish to reiterate the imperative need to have all Bureau correspondence free from such errors.

In the future I shall expect you to exercise greater care in reviewing Bureau mail so that it will not again be necessary for me to correspond with you on matters of this type.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

MAY 4 10 29 AM '56  
RECEIVED READING ROOM  
FBI

TJN:klm  
(3)

Based on memo L. V. Boardman to Mohr dated 5/2/56, LVB:csn

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mason \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 2  
MAY 4 1956  
COMM - FBI

*Handwritten signature*

553  
FBI  
*Handwritten initials*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 31, 1956

FROM : L. V. BOARDMAN *lvb*

SUBJECT:

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mason \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

Reference memorandum dated May 29, 1956, from  
 Mr. Belmont to Mr. Tolson, attached. *BLM*

With reference to Mr. Tolson's comment "This does not indicate much concern by either Boardman or Belmont to properly look after Bureau's interests" I have truthfully indicated in my addendum that I was not conscious of the conflict until the evening of 5/28/56. I further indicated I regretted having overlooked the conflict when it was called to my attention at the time I approved Belmont's memorandum of 4/27/56.

I have always felt concerned about properly looking after the Bureau's best interests and will continue to feel that way as long as I am a member of the FBI. I am submitting revised leave slips requesting leave commencing 9:00 a.m. June 7, 1956, and concluding 5:30 p.m. June 25, 1956. By concluding at the close of business June 25, 1956, it means that I have cut into Belmont's scheduled leave. This has been accomplished by mutual agreement between Mr. Belmont and me after we both discussed this matter and concluded that we would do this. I will immediately rearrange my vacation plans to conform with the change in dates.

*A. H. X* Belmont also wishes to state that he has always placed Bureau business first and foremost, and there was absolutely no intent on his part to interfere in any manner with the Bureau's interests. He is readjusting the plans which had been made for his vacation. *RECORDED - 147*

Revised leave slip is attached.

67-38609-554  
 SEARCHED  
 INDEXED  
 2 JUN 12 1956  
 FEDERAL BUREAU OF INVESTIGATION

LVB:fil (4)

cc: Mr. Belmont

*Blk*

Enclosure  
 Detached  
 and attached  
 as leave slip  
 taken on 1956  
 originally  
 signed  
 LVB

I see no need  
 to change the  
 original leave  
 scheduled but  
 I do think  
 Boardman &  
 Belmont should  
 check such matters.

*I agree  
 to set  
 it  
 certainly don't  
 have time to  
 do it for June  
 3-9-56*

# Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: May 29, 1956

FROM : Mr. Belmont

SUBJECT:

A H Belmont

L. V. BOARDMAN

Tolson  
Wicks  
Boardman  
Belmont  
Clegg  
Glavin  
Ladd  
Nichols  
Rosen  
Tracy  
Harbo  
Mohr  
Parsons  
Rosen  
Tamm  
Nease  
Winterrowd  
Tele. Room  
Holloman  
Gandy

Regarding your inquiry as to why Boardman and Belmont arranged to be out of town at the same time early in June, the following is submitted.

From our analysis of the Border Coverage Program it became apparent that we should hold another conference on the border. In discussing the matter with Legal Attache Speakes and others, they suggested that the conference be held in San Diego in view of the success San Diego has had with the program. We submitted a memorandum dated April 27, 1956, suggesting that the conference be held on June 4 and 5 in San Diego. These dates were set because we felt the conference should be held as soon as possible within the time necessary to contact the offices and set up the proper agenda. It could not be held earlier because we had other field conferences which I had to attend. Operation Alert 1956 is coming up in July so we did not want to set it back to July.

Mr. Boardman had advised me that his leave was scheduled for early June; therefore, I should have raised the question when the conference was proposed as to whether the Director would want both Mr. Boardman and myself away from the Bureau for the three days in question, that is, the 4th, 5th and a day to return. I regret this issue was not raised at the time the memorandum was submitted concerning the conference.

ADDENDUM: (5/31/56)

At time I was requested to indicate time for scheduled annual leave, Belmont had scheduled leave for 6/25-7/13, and Rosen had scheduled leave for 5/1-25. To avoid conflict, I scheduled leave for 6/4-22/56. Subsequently, when border coverage program memo came through, scheduling Belmont for 6/4 & 5, I overlooked conflict with my scheduled leave, and was not conscious of conflict until evening of 5/28 when Belmont mentioned same. I should have noted this when I approved Belmont's memo of 4/27/56, and regret having overlooked same.

AHB:jdd:blb

This does not indicate much concern by either Boardman or Belmont to properly look after Bureau's interests

3-jdd

FEDERAL BUREAU OF INVESTIGATION

Room 5744 5728, 1956

TO:

☐ Director  
☒ Mr. Nichols  
☒ Mr. Boardman  
☒ Mr. Belmont  
☒ Mr. Mason  
☒ Mr. Rosen  
☒ Mr. Tamm  
☒ Mr. Parsons  
☒ Mr. Nease  
☒ Mr. Holloman  
☒ Miss Gandy  
☐ Personnel Files Section  
☐ Records Section  
☐ [Redacted]

b6

See Me

For appropriate action

Send File

Note and Return

Why did Boardman  
and Belmont  
arranges to be  
out of town at  
the same time -  
early in June?

Clyde Tolson

←

17. 94634-412

Best Copy Available

July 23, 1956

~~PERSONAL AND CONFIDENTIAL~~

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

156.5 S.D.P./KSP  
ON 6-27-91

Dear Mr. Boardman:

I have reviewed your memorandum of explanation regarding the omission of certain important data from the brief recently prepared for my use in connection with the practice emergency evacuation of Washington and it is obvious atrocious judgment was exercised in this instance. Since you had over-all responsibility for the handling of this matter you were definitely at fault in failing to insure that the memorandum was complete and accurate.

In view of this failure on your part I must insist that hereafter you afford more careful supervisory attention to operations of this nature in order that similar deficiencies may be avoided.

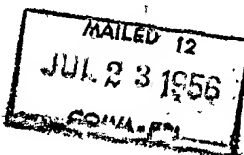
Very truly yours,

John Edgar Hoover  
Director

JIG:bak  
(3)

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mason \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

Based on memo from Mr. Boardman to the Director, 7/13/56 EVB:CSH.



JUL 23 12 15 PM '56  
RECEIVED READING ROOM  
FBI  
U.S. DEPT. OF JUSTICE

38601-555

gm

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. L. V. BOARDMAN *LB*

DATE: 7/20/56

FROM : A. ROSEN *R*SUBJECT: GRAND JURY INVESTIGATION INTO  
POSSIBLE VIOLATION OF ELECTION LAWS,  
ST. LOUIS, MISSOURI  
ELECTION LAWS

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Harbo \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
 Sizoo \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

*(L. V. Boardman)*  
With reference to not having noted the inaccuracy in Mr. Winterrowd's memorandum of July 19, 1956, the following is respectfully submitted.

Mr. Winterrowd prepared this memorandum on the basis of his telephone conversation with SAC W. A. Murphy at Dallas. This memorandum contained the misinformation. The airtel from the Dallas Office containing the correct information was not attached. I, therefore, relied on the information given to me by Mr. Winterrowd. In view of its importance, and as I was on my way to lunch, I personally delivered the memorandum to Mr. Tolson's office. En route, inasmuch as Mr. Boardman was at lunch, I left a copy of the memorandum for him with a note saying I had delivered the original to Mr. Tolson's office. Since I had not seen the original information containing the accurate data and since it was not attached to Mr. Winterrowd's memorandum nor to the tickler copy left in Mr. Boardman's office, I didn't have a chance to check its accuracy nor did Mr. Boardman and the information contained in Mr. Winterrowd's memorandum was relied upon.

67-27215-381  
7/20/56 - The necessity for first clearing memoranda through my office, for my approval of the approval of the person acting for me, was again emphasized to Mr. Rosen, Winterrowd, Malley, Hennrich, and Sizoo. As Mr. Rosen indicates above, a tickler was left in my office, with no attachment.

AR:LS

(3) JUL 30 4 55 PM '56

RECORDED - 68

LVB

*LB*

JIC

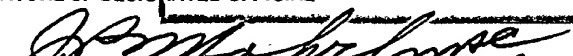
NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR., MISS, MRS., FIRST-MIDDLE-INITIAL- LAST)		2. DATE OF BIRTH	3. JOURNAL OR ACTION NO.	4. DATE
MR. LELAND V. BOARDMAN 02290		4-21-09	F. B. I. 2976	7-31-56
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY)		6. EFFECTIVE DATE	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
PAY ADJUSTMENT		7-1-56	EXCEPTED BY LAW	
FROM		TO		
Assistant to the Director		Assistant to the Director		
GS 18 \$14,800 per annum.		GS 18 \$16,000 per annum		
Office of the Asst. to the Director D. C.		Same Same Same		
<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		
13. VETERAN'S PREFERENCE		14. POSITION CLASSIFICATION ACTION		
NONE WWI OTHER S-PT. 10-POINT DISAB. OTHER		NEW VICE I. A. REAL		
X				
15. SEX M	16. RACE	17. APPROPRIATION S. & E., FBI 18. FROM: Same 18. TO:		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) Yes
		19. DATE OF APPOINTMENT AFFIDAVITS (ACCESSIONS ONLY)		20. LEGAL RESIDENCE <input type="checkbox"/> CLAIMED <input type="checkbox"/> PROVED STATE:
APPROVED J. E. Hoover DIRECTOR, F. B. I.				
REMARKS:  This action is being taken in accordance with Federal Executive Pay Act of 1956. (Public Law #854, approved 7-31-56)				
19 AUG 8 1956				
SIGNATURE OR OTHER AUTHENTICATION				



# PHYSICAL FITNESS INQUIRY FOR MOTOR VEHICLE OPERATORS

1. LAST NAME—FIRST NAME—MIDDLE NAME <b>BOARDMAN, LELAND V.</b>		2. DATE OF BIRTH <b>4/21/09</b>		3. TITLE OF POSITION <b>Assistant to the Director</b>	
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State) <b>2760 North Quincy Street, Arlington, Virginia</b>				5. EMPLOYING AGENCY <b>Federal Bureau of Investigation</b>	
6. HAVE YOU EVER HAD OR HAVE YOU NOW (Place check at left of each item)					
YES		NO			
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Poor vision in one or both eyes	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Eye disease	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Poor hearing in one or both ears	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Diabetes	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Palpitation, chest pain or shortness of breath	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Dizziness or fainting spells	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Frequent or severe headaches	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		High or low blood pressure	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Drug or narcotic habit	
YES		NO			
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Arthritis, rheumatism, swollen or painful joints	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Loss of hand, arm, foot, or leg	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Deformity of hand, arm, foot, or leg	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Nervous or mental trouble of any kind	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Blackouts or epilepsy	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Sugar or albumin in urine	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Excessive drinking habit (ALCOHOL)	
<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>		Other serious defects or diseases	
7. IF YOUR ANSWER IS "YES" TO ONE OR MORE OF THE ABOVE QUESTIONS, EXPLAIN FULLY IN THIS SPACE:					
8. (A) DO YOU WEAR GLASSES? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO      (B) DO YOU WEAR CONTACT LENSES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
(C) DO YOU WEAR A HEARING AID? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO					
I certify that my answers above are full and true, and I understand that a false statement or dishonest answer to any question may be grounds for cancellation of my eligibility or my dismissal from the service and is punishable by law.					
SIGNATURE <b>Leland V. Boardman</b>				DATE <b>6/25/56</b>	

REVIEW AND CERTIFICATION BY DESIGNATED OFFICIAL	
<p>I certify that I have reviewed this physical fitness inquiry form and other available information regarding the physical condition of the applicant, and that I have made the following determination:</p> <p><input type="checkbox"/> There is no information on this form or otherwise available to indicate that the applicant should be referred for physical examination.</p> <p><input type="checkbox"/> On the basis of items checked on this form or other information, this applicant must be referred for physical examination before he is authorized to operate a Government-owned motor vehicle or his current authorization is renewed.</p> <p><input type="checkbox"/> Items checked on this form or otherwise available do not warrant referral for medical examination because of the following facts:</p> <p style="text-align: center;">5u</p> <div style="border: 1px solid black; padding: 5px; text-align: center;"><p><b>67 - NOT RECORDED</b></p><p><b>7 JUN 28 1956</b></p></div> <p style="text-align: right;">Zag</p>	
SIGNATURE OF DESIGNATED OFFICIAL	DATE
	6-28-56

## PAST SAFE DRIVING RECORD CERTIFICATION

TO BE FILLED IN BY OPERATOR

NAME OF OPERATOR (PRINT - LAST, FIRST, MIDDLE INITIAL) <b>BOARDMAN, LELAND V.</b>		DATE <b>6/25/56</b>
DIVISION AND SECTION ASSIGNED <b>Federal Bureau of Investigation</b>		POSITION TITLE <b>Assistant to the Director</b>
THIS IS TO CERTIFY THAT I PRESENTLY <input checked="" type="checkbox"/> HOLD <input type="checkbox"/> DO NOT HOLD A VALID MOTOR VEHICLE OPERATOR'S PERMIT OR DRIVER'S LICENSE.		
PERMIT ISSUED BY: (STATE, TERRITORY, POSSESSION, DISTRICT) <b>Virginia</b>	PERMIT NUMBER <b>7D 498807</b>	PERMIT EXPIRES <b>4-30-57</b>
THIS IS AN <del>UNRESTRICTED</del> (RESTRICTED) PERMIT. (IF RESTRICTED, EXPLAIN BELOW) (STRIKE OUT ONE) <b>Glasses Required</b>		
THIS FURTHER CERTIFIES THAT DURING THE PAST THREE YEARS I HAVE DRIVEN A MOTOR VEHICLE (GOVERNMENT OR PERSONALLY OWNED) APPROXIMATELY _____ MILES. DURING THIS TIME (A) I <input type="checkbox"/> HAVE <input checked="" type="checkbox"/> HAVE NOT RECEIVED A TRAFFIC VIOLATION TICKET; (B) I <input type="checkbox"/> HAVE <input checked="" type="checkbox"/> HAVE NOT BEEN HELD AT FAULT* AS THE DRIVER OF A MOTOR VEHICLE INVOLVED IN A TRAFFIC ACCIDENT. IF AFFIRMATIVE ANSWER, PLEASE EXPLAIN IN ADJACENT SPACE GIVING NUMBER AND DATES OF OFFENSES.		
* "AT FAULT" MEANS ANY CASE IN WHICH RESPONSIBILITY IS CONCEDED BY EMPLOYEE OR HIS INSURANCE COMPANY. OR LIABILITY IS FIXED BY DULY CONSTITUTED AUTHORITY.		<b>Leland V. Boardman</b> SIGNATURE OF OPERATOR

TO BE FILLED IN BY REVIEWING OFFICIAL

NAME OF REVIEWING OFFICIAL (PRINT - LAST, FIRST, MIDDLE INITIAL) <b>Mohr, J. P.</b>	POSITION TITLE <b>ASST. D. R.</b>	DATE <b>6-28-56</b>
THE PERSONNEL FILE OF THIS EMPLOYEE HAS BEEN REVIEWED, AND REFLECTS THE FOLLOWING INFORMATION CONCERNING THE OPERATION OF A MOTOR VEHICLE ON OFFICIAL BUSINESS DURING THE PAST THREE YEARS:		
<input type="checkbox"/> CONTINUOUS SAFE DRIVING RECORD <input type="checkbox"/> INVOLVED IN TRAFFIC ACCIDENT AND FOUND AT FAULT **		
I CERTIFY THAT THIS EMPLOYEE IS:		
<input type="checkbox"/> QUALIFIED ON THE BASIS OF HIS SAFE DRIVING RECORD TO OPERATE MOTOR VEHICLES ON OFFICIAL BUSINESS. <input type="checkbox"/> NOT QUALIFIED AND MUST DEMONSTRATE HIS QUALIFICATIONS BY SATISFACTORILY PASSING A ROAD TEST EXAMINATION BEFORE OPERATING A MOTOR VEHICLE ON OFFICIAL BUSINESS.		
REMARKS:		
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>67 - NOT RECORDED</b>  <b>7 JUN 28 1956</b> </div> <div style="float: right; text-align: right;"> <b>398</b>  <b>J. P. Mohr</b>          (SIGNATURE OF REVIEWING OFFICIAL)       </div>		
** "AT FAULT" MEANS ANY CASE IN WHICH THE BUREAU HAS TAKEN DISCIPLINARY ADMINISTRATIVE ACTION AGAINST THE EMPLOYEE.		

## Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 12, 1956

FROM : L. V. Boardman *etc*

SUBJECT: OPERATION ALERT, 1956

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

There are attached memoranda of explanation dated 7/11/56, from Supervisor James E. McArdle, and Inspectors Joseph A. Sizoo and Carl E. Hennrich, and a summary memorandum from Belmont to Boardman, regarding the failure of McArdle to call to the attention of Mr. Belmont's office the receipt of the Attorney General's duty schedule on Monday, 7/9/56, and the failure to include this information in the brief which had been prepared for the Director's use in conference with the AG on 7/11/56.

b6

Mr. McArdle states that [ ] in furnishing the schedule to him, advised it was not to be considered a final duty schedule in that he was not certain where the Attorney General would be at any given time during the test. [ ] was of the opinion the schedule would be changed in the near future. McArdle states that on the basis of [ ] statements, he (McArdle) retained the schedule for inclusion in the over-all plan for Operation Alert, 1956, as soon as the final draft of the schedule was received.

McArdle states he was aware of the Director's conference with the AG, but refrained from taking action to include the schedule in the Director's brief, since, on the basis of [ ] statement, he (McArdle) believed the schedule could not be relied upon.

McArdle recognizes he made an error in judgment in this matter. He expresses regret and assures that henceforth any matters which could be considered of interest to the Director will be handled with dispatch and diligence.

Mr. Hennrich states that, in connection with the preparation of the brief for the Director's use, he had issued instructions to participating personnel and to personnel who were handling Operation Alert and the Portfolio that the brief was to be kept up to date in order that all items

ENCLOSURE *etc*LVB:CSH (5)  
Enclosurescc Mr. Belmont  
Mr. Mohr3 copies  
7/27/56

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D irector

which the Director would need would be available to him. Hennrich states he checked on several occasions on the status of the brief, and had arranged for the inclusion of additional data as to scheduled meetings during Operation Alert which they learned about after the original submission of the brief for the Director's use. He further states that it is apparent he did not sufficiently impress upon the personnel the importance of this brief, inasmuch as the AG's duty schedule was not called to his attention by McArdle and was not included in the brief. He regrets this failure.

Mr. Sizoo states that he recalls inquiry from me shortly after 3 p.m. on Tuesday, 7/10, as to whether the brief was in current shape and all appropriate matters included therein. He further states that he advised me he had just discussed the status of the brief with Section Chief Bland of the Subversive Control Section; that Bland had advised that the brief was up to date; that Rushing (this brief was a joint effort on the part of Supervisor T.D. Rushing and Supervisor J. E. McArdle, of the Subversive Control and Liaison Sections, respectively) was maintaining close contact with McArdle and that any changes would be immediately included in the brief. Mr. Sizoo further states that Rushing had checked the matter with McArdle on the morning of 7/10 and, further, that Bland had also checked with McArdle at noontime on 7/10, and McArdle had advised both Rushing and Bland that there were no additional changes to be made in the brief.

During the preparation of the brief, and subsequent thereto, I discussed with Mr. Hennrich the necessity for including all pertinent material in the Director's brief. On Monday, 7/9, and Tuesday, 7/10 I followed up with Inspectors Hennrich and Sizoo, with a view to determining that all current data had been included in the brief. It is to be noted that McArdle had been contacted at noon on 7/10, and despite the fact that he had received the AG's duty schedule on Monday afternoon 7/9, he neither included the schedule in the Director's brief, nor did he advise any of his official superiors that he had received the AG's schedule from the Department. This action reflects an utter lack of judgment on the part of McArdle. Notwithstanding my follow-ups on this matter, it is apparent that my discussions were not sufficiently effective to preclude this occurrence.

**ACTION:**

Instructions have been placed into effect that all documents received from the Department, in connection with Operation Alert, will be immediately brought to the attention of Mr. Belmont or whoever is acting

Director

in his absence. A separate memorandum is being submitted concerning the receipt of communications in the Liaison Section and steps are being taken to make certain that pertinent communications are immediately being brought to the attention of proper officials in the Domestic Intelligence Division.

#### RECOMMENDATIONS:

1. Supervisor James E. McArdle has been handling the coordination of details having to do with FBI Defense Plans since prior to Operation Alert, 1955. He has been a competent supervisor, has handled a mass of detail, and has over a long period of time exercised uniformly good judgment in planning our operation both under actual emergency conditions and for Operation Alert purposes.

He exhibited a complete lack of judgment in deciding on his own responsibility that, on the basis of [redacted] statements to the effect that the schedule would be changed in the near future, the schedule could not be relied upon and, therefore, he did not include it in the Director's brief. He further did not seek guidance or advice by consulting with his official superiors. b6

It is recommended that McArdle be severely censured, placed on probation, and transferred to the field.

*Censure & place on  
probation. V.*

*I agree  
7/12 JH*

2. While Mr. Hennrich issued instructions regarding the keeping of the brief up to date and did take action in this regard, he obviously did not sufficiently impress upon the personnel the importance of this matter, since the AG's schedule was not included in the brief. It is recommended that Mr. Hennrich be censured.

*New  
JH*

*V.*

*I agree  
7/12 JH*

Director

3. For the administrative failure, I recommend that I be censured.

*Yes* *Jagrell*  
*7/12* *gr*

4. Mr. Sizoo has explained that upon receiving a request from Mr. Boardman as to the status of the Director's brief, he checked with Mr. Bland and was assured the brief was up to date. Bland had checked with Rushing and McArdle during the day of July 10, subsequent to the receipt of the AG's schedule, and had been assured the brief was up to date. No action is recommended as to Mr. Sizoo and Mr. Bland.

ADDENDUM: 7/12/56 NPG:DW

As to Recommendation #4 above, I recommend Mr. Sizoo also be censured because of his over-all responsibility in connection with the preparation of the brief and the fact that McArdle is assigned to one of the units under his supervision. No censure is recommended for Bland since his part in the preparation of the brief had nothing to do with the material omitted from the brief by McArdle.

*2* *Yes* *Jagrell*  
*7/12* *gr* *8/7/12*

July 30, 1956

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

Dear Lee:

I am indeed happy to offer you my heartiest congratulations and every good wish on the occasion of your Twenty-second Anniversary with the FBI. You may well take pride in your achievements and devotion to duty, for it is such loyal service as you have manifested that makes possible the accomplishments of the Bureau. I am mindful of the real contribution rendered by dedicated employees, such as yourself, and it is my hope that you can remain with the Bureau for many more years.

Sincerely,

*J. Edgar Hoover*

RECORDED - 149

67-38609-557

Searched

JEH:tlc Numbered

39

He UNC

12 JUL 31 1956

FEDERAL BUREAU OF INVESTIGATION

SENT FROM D. O.

TIME 8:50 am

DATE 7-30-56

BY JWP

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mason \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

411 67

*[Handwritten signature]*

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Mohr

DATE: 7-26-56

FROM : H. L. Edwards *HLE*

SUBJECT: LELAND V. BOARDMAN

Assistant to the Director  
 EOD 7-30-34; GS-18, \$14,800  
 Non-Veteran; Not on Probation

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mason \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

This is a brief and concise summary of Mr. Boardman's record for the Director's use.

Mr. Boardman entered on duty as a Special Agent on 7-30-34 and will complete 22 years of service in the Bureau on 7-30-56. He is presently in Grade GS-18, \$14,800 per annum, having been reallocated to that grade on 3-1-54. He has been serving as Assistant to the Director since 2-15-54 and just prior thereto he served as Special Agent in Charge of the New York Office.

b6  
 b7D

He was PLACED ON PROBATION on 2-23-55 because of lack of analysis and foresight manifested by him and his subordinates in the Domestic Intelligence Division in making changes in investigative reports in which former confidential informant Harvey Matusow had furnished information. He was CONTINUED ON PROBATION on 7-27-55 because of the manner in which he and the personnel under his supervision handled the receipt of certain information pertaining to [redacted] from another Government agency. He was REMOVED FROM PROBATION by letter dated 1-13-56. Since being removed from probation he has received 4 letters of CENSURE and no letters of COMMENDATION. His latest censure was dated 7-23-56 and was for preparing an incomplete brief for the Director's use in connection with the practice emergency evacuation of Washington.

His daily average overtime for the past six months is as follows:

January, 1956	4' 20"	April, 1956	4' 30"
February, 1956	4' 11"	May, 1956	3' 30"
March, 1956	5' 51"	June, 1956	3' 32"

He has no offices of preference.

FDH/wg  
 (2)

Attachment (Permanent Brief)

RECORDED - 144

67-38609-558

Searched \_\_\_\_\_

Numbered 9

10 JUL 31 1956

FILED JUL 31 1956

EST. OF 100  
 7-26-56

3/AN



Prepared by:  
Checked by:  
Filed by:

lab  
mcp

August 1, 1956

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

AUG 1 12 16 PM '56  
RECEIVED READING ROOM  
F B I  
U.S. DEPT OF JUSTICE

Dear Boardman:

It is a pleasure to advise that your salary has been increased to \$16,000 per annum, effective July 1, 1956. This action is being taken as a result of the recent Federal Executive Pay Act of 1956.

Sincerely,

MA:lab  
(2)

DECLASS. 1565 SDP/KSIL  
ON 6-27-91

8-1-56

Pay adjustment resulted from Federal Executive Pay Act which increased the annual salary of Grade GS 18 from \$14,800 to \$16,000.

- Tolson
- Nichols
- Boardman
- Belmont
- Mason
- Mohr
- Parsons
- Rosen
- Tamm
- Nease
- Winterrowd
- Tele. Room
- Holloman
- Gandy

67-38609-559

PM 72 pm

AUG 6 1956

ja

August 31, 1956

Personal and Confidential

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
New York, New York

Dear Boardman:

I want you to know how deeply grateful I am for the highly commendable manner in which you have handled the over-all supervision and direction of the Obstruction of Justice case involving the attack on [redacted]

The results attained to date, I feel, have been due to a material degree to your capable efforts and are a tribute to your determination to completely solve this most despicable crime. You have encountered and overcome numerous obstacles in realizing a very difficult objective. Your performance has been of the highest order and I want to personally congratulate you on a job exceptionally well done.

Sincerely,

J. Edgar Hoover

CGT:js  
(3)

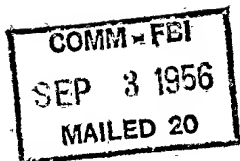
Based on memo Edwards to Mohr 8/30/56 CRD:mjf.

Mr. Boardman on temporary special assignment in New York relative to above-mentioned case.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mason \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

Aug 31 5 42 PM '56  
RECEIVED READING ROOM  
U.S. DEPT. OF JUSTICE  
EB I

b6



CP 5  
✓ [signature]

COPY - 137

TO : Mr. Mohr

8/30/56

FROM : H. L. Edwards

SUBJECT : L. V. Boardman  
ABRAHAM TELVI, was et al  
DECEASED  
[REDACTED] - VICTIM  
OBSTRUCTION OF JUSTICE - CONSPIRACY

b6

b6

INCENTIVE AWARDS AND COMMENDATIONS

On 4/5/56, then unknown assailant flung sulphuric acid in [REDACTED] face in NYC, blinding him for life. Intensive Federal and local investigations immediately begun with no apparent results until 7/31/56, when Bureau informant furnished information indicating Olga Dela Cruz had knowledge of the case. Cruz advised on 8/2/56, that her boyfriend, subject Abe Telvi threw acid. Intensive investigation thereafter resulted in arrests on 8/17/56 and 8/28/56, of subjects, Gondolfo Miranti; Joseph Peter Carlino, was, Joe Pilo; John Dioguardi, was, John Dio; Thomas Dioguardi, was, Tommy Dio; Charles Tusso; [REDACTED] and [REDACTED] was [REDACTED] and material witnesses.

Assistant to the Director Boardman took charge of investigation in NYC on 8/9/56.

b6

Mr. Boardman has recommended following personnel for incentive awards:

ASAC Edward J. McCabe and SA [REDACTED] for \$500 each; ASAC William G. Simmon and SAs Jack E. Herington, Arthur P. Duffy, [REDACTED] and John Dennis O'Connell for \$300 each; SAs [REDACTED], Joseph F. Phelan, James P. Flynn, Kenneth R. Kirwan, [REDACTED] and Thomas J.

Enclosures  
CRD:mfj  
(2)

ORIGINAL FILED IN 67-72-7516

7  
82 SEP 17 1956

Emery for \$200 each. Also recommended letters of commendation to SAs [redacted], Nicholas L. Dunbar, James T. Mulroy, Frank R. Gerrity, [redacted], Harold V. Cates, Jack H. Lupton and Joseph E. Ziel. Also recommended personal letter to SAC Kelly for his contributions and general letter to SAC Kelly commending all other agents, stenographers and clerks who assisted in the over-all operation. b6

Assistant Director Rosen recommended letters of commendation for SOG Supervisor Bernard D. Marren and Section Chief Courtney A. Evans as well as Supervisor A. J. McGrath and Mr. E. Hugo Winterrowd. He also indicated that commendation would be in order for Assistant Director Belmont who has so capably handled top level aspects of this case as well as the [redacted] case while acting in Mr. Boardman's position during the latter's presence in NYC. b6

Assistant Director Belmont recommended that Mr. Rosen be commended for his personal supervision of this case according to him was of great benefit.

Mr. Belmont also thought that consideration should be given to commending Mr. Boardman for the highly effective manner in which he handled the over-all direction of the case in New York.

Inspector J. J. McGuire in Mr. Nichols' Office recommended that SA Robert Wick should also be commended for the highly competent manner in which he handled various press release matters in this case. Mr. Belmont added that he thought Inspector McGuire should be commended for his over-all responsibility in connection with the preparation of the press release.

SAC, Cleveland recommended that the following agents be commended for the outstanding work performed by them and the personal sacrifices they made in locating [redacted] with whom some of the subjects hid out in Youngstown, Ohio: J. Robert Howard, [redacted] Frank D. Douds, Trent D. Siple and [redacted]. b6

BRIEF BASIS FOR INCENTIVE AWARDS

ASAC Edward J. McCabe (\$500); handled direct supervision and devoted exclusive energies to this case averaging in excess of nine hours per day overtime. Outstanding job in direction of agent activities and has had exceptionally good perception of direction activities should take. Exhibited outstanding leadership qualities and Mr. Boardman recommends award also include exceptional activities in Weinap case.

b6 SA [ ] (\$500); outstanding investigation in this case. Secured story from subject Miranti who furnished information re Dio brothers. Also handled key informant who furnished valuable information re background activities subjects this case.

ASAC William G. Simon (\$300); Since Boardman's arrival NY, ASAC Simon has been of immeasurable assistance in guiding activities of agent investigative work. Though this case not his responsibility, he has worked same hours as ASAC McCabe and Boardman. Recommended for award for outstanding work in this and Weinap case.

SA Jack E. Herington (\$300); after extensive interviews secured statement from Olga Dela Cruz which was initial essential information in development this case. Also handling important liaison function with U. S. Attorney in capable manner.

b6 SA Arthur P. Duffy (\$300); case assigned to Duffy since inception, who assisted in securing information from Cruz. Has handled many key interviews and has done exceptionally good work.

SAs [ ] and John Dennis O'Connell (\$300 each) These agents secured signed statement from Joe Pilo which was of material assistance in final solution this case. Also presently securing statement from [ ].

SA [ ] (\$200); assisted SA Anderson in procurement of signed statement from Miranti.

SA Joseph F. Phelan (\$200); exceptional job in establishing fixed

surveillances on subjects Pilo, [ ] and Tusso in neighborhood requiring exceptional care and discreetness.

SA James P. Flynn, Kenneth R. Kirwan and [ ] (\$200); through extensive carefully planned interrogation obtained statements from key witnesses currently in protective custody.

SA Thomas J. Emery (\$200); secured very valuable background data on subject through potential criminal informant and for effecting apprehension of Thomas Dioguardi.

BUREAU RECORDS OF AGENTS RECOMMENDED FOR INCENTIVE AWARDS

Over-all records following agents satisfactory and pertinent information set forth pertains to last three-year period.

ASAC Edward J. McCabe; EOD 1/2/35, GS-15, \$12150, commended on four occasions by Director and three additional occasions by Director through SAC. Received \$300 cash award 3/20/56 for outstanding work in Bank Robbery case involving [ ]

b6

[ ] Censured seven times.

SA [ ] EOD 9/8/47 GS-13, \$8990 commended four times and once through SAC.

ASAC William G. Simon, EOD 12-9-40, GS-16, \$12,900, transferred to New York 5/12/55, since commended twice and censured twice.

SA Herington, EOD 8/21/50 GS 12, \$7785, commended six times and once through SAC. Reallocated to Grade GS-12 on 8/15/54 for outstanding alertness in Bank Robbery case. censured once.

SA Duffy, EOD 6/29/42, GS-13, \$9420, commended twice and censured once.

SA [ ] EOD 3/5/51, GS-12, \$7570, commended five times and once through SAC. censured once.

b6

SA O'Connell, EOD 5/11/42, GS-13, \$9850, commended twice and once through SAC. 10/24/54, received superior accomplishment promotion in connection with development of confidential source. On 2/8/55, received \$225 cash award for development of confidential source.

SA [ ] EOD 9/23/40, GS-13, \$9635, commended once through SAC.

SA Phelan, EOD 1/29/51, GS-12, \$7570, commended twice.  
SA Flynn, EOD 2/28/49, GS-12, \$7785, commended once and three times through SAC. Censured once.  
SA Kirwan, EOD 8/27/51, GS-11, \$6820, commended once through SAC.  
SA [ ] EOD 8/4/41, GS-13, \$9420, commended once.  
SA Emery, EOD 6/30/52 as SA, GS-11, \$6605.

#### RECOMMENDATIONS

(1) That ASAC Edward J. McCabe be approved for \$500 cash award for outstanding work performed by him in this case and the [ ] case. (If approved, letter attached to [ ] memo.)

(2) That [ ] be approved for \$500 cash award for his very major contribution toward the ultimate solution of this case.

b6

(3) That ASAC William G. Simon and SA [ ] be approved for \$300 cash awards for outstanding work in this case as well as the [ ] case. (If approved, letter attached to [ ] memo.)

b6

(4) That the following agents of the New York Office be approved for cash awards for their material contributions to the success of the case:

(a) SAs Jack E. Herington, Arthur P. Duffy, [ ] and John Dennis O'Connell for \$300 each.

(b) SAs [redacted] Joseph F. Phelan, James P. Flynn, Kenneth R. Kirwan and Thomas J. Emery for \$200 each.

b6

(5) That following personnel New York Office be commended:

(a) SAs [redacted] Nicholas L. Dunbar, James T. Mulroy, Frank R. Gerrity, [redacted], Harold V. Cates, Jack H. Lupton and Joseph E. Ziel.

(b) Personal letter to SAC Kelly.

(c) General letter to SAC contributions of other employees.

(6) Commendations for Assistant Director Rosen, Mr. E. Hugo Winterrowd, SA Supervisors Bernard D. Marren and A. J. McGrath and Section Chief Courtney A. Evans of the Investigative Division.

(7) Commendation for Assistant to the Director L. V. Boardman for on-the-spot supervision in New York.

(8) Commendation for Assistant Director Belmont for highly competent handling of administrative phases in Washington.



COPY - 137

(9) Commendation for Inspector J. J. Mc Guire and SA Robert Wick in Mr. Nichols' Office for capable handling of press releases.

(10) Commendation for following agents of the Cleveland Office in connection with location of hideout:

SAs J. Robert Howard, [REDACTED],  
[REDACTED], Frank D. Douds, Trent D. Siple and [REDACTED]

b6

(11) In view of the highly effective manner in which the press release was handled in Mr. Nichols' office, it is recommended that Mr. Nichols also be commended for his over-all supervision of this matter.

I agree 8/31  
JPM/NSC

If the foregoing recommendations are approved appropriate communications are attached.

OK  
H

I agree  
FH

b6

PERMANENT BRIEFS OF THE PERSONNEL FILES OF SAs [REDACTED]  
HERINGTON, DUFFY, [REDACTED] O'CONNELL, [REDACTED] PHELAN, FLYNN,  
KIRWAN, EMERY ARE ATTACHED.

December 20, 1956

Mr. Leland V. Boardman  
2700 North Quincy Street  
Arlington, Virginia

AIR MAIL  
SPECIAL DELIVERY

Dear Lee:

I am sorry to learn that you have been  
laid up at home with a cold for the past few days and I  
hope by now you are feeling much better.

Please dismiss all thoughts of the office  
from your mind and concentrate on getting well so  
that you and your family can enjoy a pleasant  
Christmas holiday.

Sincerely,

(s) J. Edgar Hoover  
Mailed by the Director

DJB:aly

(4)

CC:

RECORDED - 147



REC'D-READING ROOM  
FBI  
DEC 20 6 46 PM '56

~~Mr. Boardman has been sick at home with a cold on December 18 and 20, 1956. He was at work 12/19/56.~~

Mr. Boardman was at work part of December 17 but went home,  
sick (cold). He remained home December 18, came in to work for a  
while 12/19 but had to go home again, and was off 12/20/56.

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mason \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

SENT TO THE  
DIRECTOR

(21)

*[Handwritten signatures]*

12-20-56

*WES*

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

873756

I certify that I have received the following Government property for official use:

~~returned~~

INSPECTOR'S MANUAL #2  
(issued 8-15-56)

RETURNED

*destroyed 8/20/56 ee*

INSPECTOR'S MANUAL # 3 ✓  
(issued 4-7-52)

FILE

3-M

PER *af*

67 - NOT RECORDED

5 SEP 13 1956

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

*L. V. Boardman*  
L. V. Boardman

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Nichols ✓  
FROM : M. A. Jones  
SUBJECT: Leland V. Boardman

DATE: November 28, 1956

There are attached excerpts concerning the above-captioned case taken from "The FBI Story, A Report to the People," by Don Whitehead published by Random House, 1956. These excerpts are from page(s) 120, 336 of the book.

The full text of the book may be found in the FBI Library.

Enclosure

ENCLOSURE  
(ATT.)81  
5 MAR 14 1957

67-NOT RECORDED

NOT RECORDED

5 MAR 11 1957

CRIM. REC.

THREE  
LW

FBI MAR 11 1957

. Nichols is an  
Assistant to the Director, a title also held by the Number 4 man,  
Leland V. Boardman.<sup>2</sup>

*Excerpt from page 120 of  
"The FBI Story, A Report  
To the People" by Don Whitehead*

man, forty-seven, entered the service as a Special Agent in 1934. He was  
graduated from the University of Minnesota in 1929 with an A.B. degree  
and in 1934 with an LL.B. degree.

*Excerpt from page 336 of  
"The FBI Story, A Report  
to the People" by Don Whitehead*

ENCLOSURE

MR. TAMM

November 28, 1956

L. V. Boardman

**PHYSICAL TRAINING**

b6

Reference is made to my memorandum of November 13, 1956, captioned as above.

Supervisor  in the office of Assistant to the Director Boardman should be scheduled for physical training at 3:00 p. m. on Mondays and Fridays.

Mr. Boardman is still in New York. His schedule will be submitted separately.

GFM:FIL  
(3)

11-44088-11  
ORIGINAL RETURNED

54  
88 DEC 6 1956

# REPORT OF MEDICAL EXAMINATION

1. LAST NAME—FIRST NAME—MIDDLE NAME (Type or Print) Boardman, Leland Vincent		2. GRADE AND COMPONENT OR POSITION Assistant to Director	3. IDENTIFICATION NO.
4. HOME ADDRESS (Number, street or RFD, city or town, zone and State)		5. PURPOSE OF EXAMINATION Annual	6. DATE OF EXAMINATION Feb. 4, 1957
7. SEX Male	8. RACE White	9. TOTAL YRS. GOVT. SERVICE MILITARY    CIVILIAN	10. DEPARTMENT, AGENCY, OR SERVICE
11. ORGANIZATION UNIT		12. DATE OF BIRTH 4-21-09	
13. PLACE OF BIRTH Hot Springs, Ark.		14. NAME, RELATIONSHIP, AND ADDRESS OF NEXT OF KIN	
15. EXAMINING FACILITY OR EXAMINER'S ADDRESS Bethesda		16. OTHER INFORMATION	

17. RATING OR SPECIALTY      TIME IN THIS CAPACITY: TOTAL      LAST SIX MONTHS

CLINICAL EVALUATION		NOTES.—Describe every abnormality in detail. (Enter pertinent item number before each comment; continue in item 73 and use additional sheets if necessary.)
NORMAL	ABNOR- MAL	
		18. HEAD, FACE, NECK, AND SCALP
		19. NOSE
		20. SINUSES
		21. MOUTH AND THROAT
		22. EARS—GENERAL (Int. & ext. canals) (Auditory acuity under items 70 and 71)
		23. DRUMS (Perforation)
		24. EYES—GENERAL (Visual acuity and refraction under items 59, 60, and 61)
	NE	25. OPHTHALMOSCOPIC
		26. PUPILS (Equality and reaction)
		27. OCULAR MOTILITY (Associated parallel movements, nystagmus)
		28. LUNGS AND CHEST (Include breasts)
		29. HEART (Thrust, size, rhythm, sounds)
		30. VASCULAR SYSTEM (Varicosities, etc.)
		31. ABDOMEN AND VISCERA (Include hernia)
		32. ANUS AND RECTUM (Hemorrhoids, fistulae) (Prostate if indicated)
		33. ENDOCRINE SYSTEM
		34. G-U SYSTEM
	X	35. UPPER EXTREMITIES (Strength, range of motion)
		36. FEET
		37. LOWER EXTREMITIES (Except feet) (Strength, range of motion)
		38. SPINE, OTHER MUSCULOSKELETAL
		39. IDENTIFYING BODY MARKS, SCARS, TATTOOS
		40. SKIN, LYMPHATICS
		41. NEUROLOGIC (Equilibrium tests under item 72)
		42. PSYCHIATRIC (Specify any personality deviation)
Females only		
(Check how done)		
	43. PELVIC <input type="checkbox"/> VAGINAL <input type="checkbox"/> RECTAL	

Partial amputation tip of gt. and ring fingers, left

ENCLOSURE

(Continue in item 73)

44. DENTAL (Place appropriate symbols above or below number of upper and lower teeth, respectively)		REMARKS AND ADDITIONAL DENTAL DEFECTS AND DISEASES
O.—Restorable teeth    X.—Missing teeth    (6 X 8).—Fixed bridge, brackets to include abutments I.—Nonrestorable teeth    XXX.—Replaced by dentures		Meets Dental Standards
1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32.		609-562 38

45. URINALYSIS: SP. GR. 1.018		46. CHEST X-RAY (Place, date, film number, result)	47. SEROLOGY (Specify test used and result)
ALBUMIN	SUGAR	MICROSCOPIC	
N	N	N	
48. EKG Within Normal Limits		49. BLOOD TYPE AND RH FACTOR	50. OTHER TESTS Negative 48524 C 10 FEB 27 1957

Entered on Card 2-21-57 RWRB/nje

FEB 27 1957

## MEASUREMENTS AND OTHER FINDINGS

51. HEIGHT 73		52. WEIGHT 184		53. COLOR HAIR Brown		54. COLOR EYES Hazel		55. BUILD: SLENDER <input type="checkbox"/> MEDIUM <input checked="" type="checkbox"/> HEAVY <input type="checkbox"/> OBESE <input type="checkbox"/>		56. TEMP.	
57. BLOOD PRESSURE (Arm at heart level)						58. PULSE (Arm at heart level)					
SITTING SYS. 110 DIAS. 60		RECUM. BENT SYS. DIAS.		STANDING (3 min.) SYS. DIAS.		SITTING 80		AFTER EXERCISE		2 MIN. AFTER	
59. DISTANT VISION		60. REFRACTION		61. 0.62m NEAR VISION 0.62m							
RIGHT 20/ 100 CORR. TO 20/ 20		BY Lens S. CX		20.10 CORR. TO 20.7 BY Lens							
LEFT 20/ 60 CORR. TO 20/ 20		BY Lens S. CX		20.10 CORR. TO 20.7 BY Lens							
62. HETEROPHORIA: (Specify distance) ES° EX° R. H. L. H. PRISM DIV. PRISM CONV. PC PD											
63. ACCOMMODATION RIGHT LEFT				64. COLOR VISION (Test used and result) AOC 1940 18/18				65. DEPTH PERCEPTION (Test used and score) UNCORRECTED CORRECTED			
66. FIELD OF VISION				67. NIGHT VISION (Test used and score)				68. RED LENS			
69. INTRAOCULAR TENSION											
70. HEARING		71. AUDIOMETER						72. PSYCHOLOGICAL AND PSYCHOMOTOR (Tests used and score)			
RIGHT WV 15 7/15 SV 15 1/15		250 250 500 518 1000 1024 12000 12018 3000 3300 4000 4096 8000 8192									
LEFT WV 15 7/15 SV 15 1/15		RIGHT LEFT									

73. NOTES (Continued) AND SIGNIFICANT OR INTERVAL HISTORY

(Use additional sheets of plain paper if necessary)

74. SUMMARY OF DEFECTS AND DIAGNOSES (List diagnoses with item numbers)

35. Loss of tip gt. and ring fingers, left.

75. RECOMMENDATIONS—FURTHER SPECIALIST EXAMINATIONS INDICATED (Specify)						76. PHYSICAL PROFILE					
b6						P U L H E S					
77. EXAMINEE (Check) <input checked="" type="checkbox"/> IS QUALIFIED FOR <b>Strenuous Physical Exertion and use of Firearms</b> <input type="checkbox"/> IS NOT						PHYSICAL CATEGORY					
78. IF NOT QUALIFIED, LIST DISQUALIFYING DEFECTS BY ITEM NUMBER						A B C E					
79. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE /s/ [ ]					
80. TYPED OR PRINTED NAME OF PHYSICIAN						SIGNATURE					
81. TYPED OR PRINTED NAME OF DENTIST OR PHYSICIAN (Indicate which)						SIGNATURE /s/ [ ]					
82. TYPED OR PRINTED NAME OF REVIEWING OFFICER OR APPROVING AUTHORITY						SIGNATURE [ ]					
						NUMBER OF ATTACHED SHEETS					



ATTACHMENT TO STANDARD FORM 88  
(Revised July 25, 1956)

Report of Medical Examination

FOR INFORMATION AND GUIDANCE OF MEDICAL EXAMINER:

The following portions of the attached examination report form need not be completed:

2	67
3	68
11	69
14	71 (Item 71, audiometer examinations,
17	should be afforded whenever possible.)
62	
65	72

Item 48, the electrocardiogram, is not required unless the examinee is over 35 years of age or unless other examination indicates such is desirable.

If the examinee is an applicant, the Chest X-ray and blood type and Rh factor (Items 46 and 49) are not necessary unless the facilities for affording same are readily available to the examiner.

FOR ALL EXAMINEES, WHETHER CLERICAL OR SPECIAL AGENT APPLICANTS OR EMPLOYEES:

The medical examiner should answer the following question:

Examinee 15 qualified for strenuous physical exertion. (Designate which)  
(is or is not)

FOR ALL MALE EMPLOYEES OR APPLICANTS:

The medical examiner is requested to answer the following:

1. Does examinee have any defects restricting or prohibiting his participation in defensive tactics and dangerous assignments which might entail the practical use of firearms? ☐ Yes ☒ No

2. Does examinee have any defects prohibiting safe operation of motor vehicles?  
☐ Yes ☒ No

If answer is "yes" please specify.

b6

IT IS ESSENTIAL THAT ALL STATEMENTS IN ITEMS 59, 61, 64 AND 70 PERTAINING TO VISUAL ACUITY, COLOR VISION AND HEARING BE COMPLETED IN DETAIL.

(Signature of Medical Examiner)

FEB 12 1957

(Date)

67-38609-562  
ENCLOSURE

BOARDMAN, L.V.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 1/4/57

FROM :

*ST. M. W.*SUBJECT: FIREARMS TRAINING DELINQUENCIES, 1956  
BUREAU OFFICIALS AND SUPERVISORS

Tolson	✓
Belmont	✓
Boardman	✓
DeLoach	✓
Malone	✓
Rosen	✓
Tamm	✓
Nease	✓
Winterrowd	✓
Tele. Room	✓
Holloman	✓
Gandy	✓

The following Bureau officials and supervisors are delinquent in the 1956 outdoor firearms training program:

1. Mr. Nichols
2. Mr. Rosen
3. Mr. Boardman
4. Mr. Mohr
5. Mr. Targett
6. Mr. DeLoach
7. Mr. A. J. Baker

Mr. Baker (Laboratory) who has an infected hand, Mr. Boardman and Mr. DeLoach, who underwent surgery in November, are scheduled for make-up training on January 7, 1957. The remainder have indicated they will shoot their make-ups at the first possible opportunity.

The Indoor Range training for the calendar year, 1956, will be completed on January 11, 1957. No delinquencies are anticipated.

Action

We will continue to follow the schedule closely and hold the delinquencies to a minimum.

HLS:rz  
(3)

RECORDED 38

39021-544	
Searched	.....
Numbered	43
1 JAN 11 1957	
FEDERAL BUREAU OF INVESTIGATION	

21  
4 JAN 11 1957

THP  
20

February 28, 1957

PERSONAL AND CONFIDENTIAL

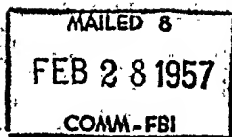
Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDP/KSR  
ON 6-27-91

Dear Mr. Boardman:

The quality of the brief and summary furnished me for my conference with the Attorney General regarding the pending Senate Committee inquiry into improper activities in the Labor-Management field was atrocious. The brief was originally submitted without a table of contents or an index, numerous very pertinent items were omitted completely and others were not set forth with sufficient detail. As a result the document was extremely undesirable for the purpose for which it was prepared.

It was your responsibility to insure that I would be furnished a complete and concise summary and you failed to do this. I do not intend to tolerate such slipshod work in the future and you will be expected to take appropriate action in order to prevent it.



Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

1 MAR 7 1957

Based on memo from Mr. Tolson to the Director, 2/27/57, CT:DSS.

Re: 12  
Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

10 MAR 11 1957

Memorandum to Mr. Rosen

ADDENDUM: 2-28-57, AR:fds

RECOMMENDATIONS:

1. Even though the material reviewed was voluminous and corrections had to be made, this memorandum could have been handled more quickly. It is recommended that Section Chief F. L. Price be given a letter of censure for his not seeing that the communication was handled more promptly in his section.

*Agree*  
*Mr. King*  
*Agree*  
*2/28*  
*Agree*  
*2/28*

2. Number One Man E. E. Hargett should receive a letter of censure for his not seeing to it that it was handled more quickly in his office, where it was received in the late evening of 2-18-57.

*Agree*  
*2/28*  
*Agree*  
*2/28*

3. I recommend that Unit Chief  who was responsible for the mail in his unit even though he was working on a special, should receive a letter of censure for not insuring that this matter was handled with more dispatch.

*R*  
*gm*  
*2/28*  
*Agree*  
*2/28*  
*Agree*  
*2/28*

b6

PERMANENT BRIEFS OF THE PERSONNEL FILES OF PRICE, HARGETT AND  ARE ATTACHED.

*Boardman should spot such delays and recommend appropriate action*

*Lets of censure to*  
*Price/Hargett, Boardman, 3/1/57*  
*vic*

## Office Memorandum • UNITED STATES GOVERNMENT

Mr. Rosen *fw*FROM : E. E. Haggerty *fw*SUBJECT: L. V. BOARDMAN  
IMPERSONATION

DATE: 2-28-57

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mason	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

With regard to the request by the Director's Office for a memorandum concerning the handling of the mail in the above-captioned matter, the following is submitted:

Albany memorandum to the Bureau dated 2-5-57, was received in the Investigative Division on 2-12-57, and received in the Criminal Section on 2-13-57. Since this was an impersonation matter, it was routed to the General Investigative Intelligence Unit to be handled by Supervisor [redacted]. The Unit Chief is [redacted]. On 2-12-57, the General Investigative Intelligence Unit was engaged in a special assignment preparing expedite memoranda in connection with the material being compiled for the McClellan Committee, on labor racketeering by the Accounting and Fraud Section of the Investigative Division. This work was completed on 2-14-57, and on the same day, Supervisor [redacted] had to take Emergency Annual Leave due to his wife's illness. This letter was then reassigned to Supervisor H. J. Morgan for handling on 2-15-57.

He and Unit Chief [redacted] dictated a memorandum on that afternoon and forwarded it to Section Chief F. L. Price late the same day. Price examined their memorandum on Saturday, 2-16-57, and found that it was unsatisfactory. He returned the material to Morgan and instructed him to correct it and return it. It was returned to Price on 2-18-57, by Morgan, and was sent to myself late on 2-18-57, dated for 2-19-57. I reviewed the entire matter on 2-19-57, and returned it to Price for revisions, as in my opinion, it was not clear, as I thought that each allegation should be set up separately in the memorandum and proper refutations set forth. Price had [redacted] and Morgan rewrite the memorandum and it was returned to my desk on 2-20-57, at which time I noted that the memorandum was four pages. I, therefore, had a cover memorandum synthesizing the entire situation prepared by Night Supervisor [redacted] under date of 2-21-57. The memorandum, after being discussed with you, was sent to Mr. Boardman's Office on 2-21-57.

cc: Administrative Division

2/28/57 - This correspondence was received in my office at 9:28 a.m. 2/28/57. It was returned by Supervisor Scatterday to have the last sentence added on page 2 of the airtel, and was received back in my office at 1:13 p.m., 2/28/57. It was thereafter sent to Assistant Director, [redacted] and was received in the Chief Clerk's Office at 3:29 p.m., 2/28/57, and in Mr. Mohr's office at 4 p.m., 2/28/57.

EEH:fd

(6)

LVB

3p

## Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

FROM : CLYDE TOLSON

SUBJECT:

DATE: February 27, 1957

Tolson \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

The attached material for your use in the conference with the Attorney General tomorrow with respect to the Senate Select Committee on Improper Activities in the Labor Management Field, is typical of the type of briefs that have been prepared in the Investigative Divisions during the past several years.

The brief came to me without a table of contents and without an index. It certainly should be obvious that you could not fight through a long memorandum of this kind without some indication of its contents.

RECORDED-143

67-80005-1717

On page 3 of the summary and on page 40 of the brief, reference is made to the fact that [ ] by pre-arrangement, met Hoffa on a street in Washington, D. C. No date of the meeting was given, which I have inserted in ink. The purpose of the meeting is not indicated, and I have instructed Mr. Evans to prepare a supplementary memorandum as to what the meeting was all about, as it certainly seems pertinent to me to know the purpose of this contact.

The memorandum contains nothing concerning [ ] his present whereabouts and the fact that recently some branch of the Labor Department asked the Civil Service Commission to conduct an investigation of [ ] as he was being considered for some official designation to represent the United States Government at an international meeting. As I recall it, we declined to make such an investigation. I certainly think the facts concerning this angle are pertinent to your conference with the Attorney General.

The general impression upon reading this memorandum is that they have thrown everything except the kitchen stove into the picture with the hope that they will not be criticized for leaving anything out. The end result certainly represents an extremely undesirable product for the purpose for which it was prepared and I strongly recommend strong letters of censure to Mr. Boardman.

48

8 O  
A. X COURTNEY ALLEN X EVANS  
Mr. Rosen and Mr. Evans for the most unsatisfactory manner in  
which this material was prepared. *also no grade*  
*who prepared it.*

K  
I concur.  
X  
CT:DSS

ADDENDUM

Another defect in the memorandum is that it does not  
specifically disclose the memoranda which we have sent to the  
Department for clearance to the Committee and what information  
has not as yet been cleared by the Department for the use of the  
Committee. I know we did send some information on communist  
infiltration of a labor union, which case is pending before the  
Subversive Activities Control Board and that Olney is objecting  
to furnishing this to the committee. We have also sent information  
concerning communist infiltration in the Teamsters' Union. This  
went to the Department this morning and has not yet been cleared.  
This information should have been clearly set out for your use  
in the prepared material.

cc Mr. Boardman  
Mr. Belmont  
Mr. Rosen  
Mr. Evans

←  
This is atrocious. I want  
Janyro to immediately  
look into this & our all  
operations of Ins. Div.  
as I do not intend to  
tolerate such slipshod  
shoddy work any longer.

7

March 1, 1957

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY 1565 SDR/KSR  
ON 6-27-91

Dear Mr. Boardman:

I was thoroughly dissatisfied with the way in which the Investigative Division recently handled a very serious problem. A memorandum from the Albany Office regarding a complaint made by another Government agency against an agent of this Bureau was received in the Investigative Division on February 12, 1957, but was not finally disposed of until nearly two weeks later. Inquiry has disclosed that much of this time was consumed in making corrections and revisions which should have been unnecessary if the case had been properly handled and supervised from the beginning.

It was your personal responsibility to insure that adequate controls existed to prevent such delays and you were seriously at fault in this respect. You were also most deficient in not recommending appropriate disciplinary action for the mishandling of this matter until you were instructed to do so. Similar weaknesses must be avoided in the future.

Very truly yours,

John Edgar Hoover  
Director

Based on memo from E. E. Hargett to Mr. Rosen, 2/28/57, EEH:ids.

MAILED 8  
MAR 1 1957  
COMM-FBI

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

10 MAR 11 1957



## Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: March 14, 1957

FROM : L. V. Boardman *212*

SUBJECT:

JAMES RIDDLE HOFFA, et al,  
Bribery; Obstruction of Justice; Conspiracy

## RECOMMENDATIONS FOR COMMENDATION

At the conclusion of the Hoffa matter last night, I instructed SAC Laughlin, WFO, to get to me promptly his recommendations for commendation as to the agents of his office who participated in this investigation. Since, however, Laughlin had gotten no sleep Tuesday night (3/12) and had, therefore, been awake for approximately 40 hours, I sent him home and told him to get the recommendations to me promptly after he had had a chance to get some sleep.

Concerning the Investigative Division, the recommendations set out below are being made:

- This case was assigned to Supervisor  and in my frequent discussions with him I found him to be very well informed, alert to the pertinent points involved in this investigation, and his preparation of the memoranda to the AG (keeping him advised as to developments) was good. He expended a considerable amount of voluntary overtime. I recommend a letter of commendation.

H. B. ~~WOOD~~;

These Supervisors in the Investigative Division have a detailed knowledge of labor matters and, through extensive research conducted, were able to supply valuable material to the field to assist in the investigation conducted in this matter. They expended a considerable amount of voluntary overtime. I recommend that they receive letters of commendation.

RECORDED 142 ✓

R. A. ~~GARVEY~~ - Supervisor Garvey is in charge of the Unit in which this case was being handled. ~~He had~~ numerous occasions to consult with him, had him present with me in the office at the time ~~the~~ ~~case~~ ~~was~~ ~~being~~ ~~handled~~.

67-80005-1718	
Searched .....	Numbered 39
FEDERAL BUREAU OF INVESTIGATION	

LVB:CSH (4)

cc Mr. Mohr

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

*C. Ray*  
*Parsons*  
*CRD/Wh*

*a. LK*

Director

breaking, and found that he was able to provide me, promptly, concisely and clearly, with the answers to many questions. I recommend a letter of commendation for his assistance in this matter. ✓

A. J. ~~McGRATH~~ - McGrath is the #1 Man of the Accounting and Fraud Section, and was at my direction given many functions to perform during the course of this investigation, and particularly during the time it was in a fast, breaking stage. I found him well informed, aggressive insofar as getting things handled promptly was concerned, and I felt that he was of material assistance to me. I recommend he receive a letter of commendation. ✓

C. A. ~~EVANS~~ - Section Chief Evans has been assigned to maintain liaison with Robert Kennedy of the Senate Select Committee. Mr. Evans accompanied me during the numerous conferences I had with Departmental officials and with Senator McClellan. I found him thoroughly versed in the ramifications of this case and I am pleased with the perspective he has exhibited thus far in his handling of his liaison function. He was with me on those occasions when there were fast, breaking developments, and particularly he was of assistance last night. I recommend a letter of commendation. ✓

ASSISTANT DIRECTOR A. ~~ROSEN~~ - Mr. Rosen has worked with me continuously since this case started breaking. He collaborated with me on the procedures and plans to be followed in this operation and gave many of the instructions to the subordinates involved on the operational level. His assistance was invaluable. I recommend a letter of commendation. ✓

As soon as the recommendations are secured from SAC Laughlin, they will be brought to your attention.

also, a letter  
to Boardman

2

OK. ✓

all letters dated  
3/15/57  
mm

March 15, 1957

Personal and Confidential

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

1565 SDP/KSC  
6-27-91

Dear Boardman:

The investigation of the Bribery case involving James Riddle Hoffa and others was certainly handled in an excellent manner and I want you to know I am most appreciative.

Through your intelligent guidance and astute over-all supervision of this fast-breaking case all aspects were promptly handled, correlated and brought into proper perspective. It is a real pleasure to commend you.

COMM - FBI

15 MAR 1957

MAILED 30

Sincerely yours,

J. Edgar Hoover

67-38609-565

1

MAR 19 1957

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mason \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Nease \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

2 DEB 04 1957  
LVB (3)

Based on memo Mr. Boardman to the Director 3/14/57 LVB:CSH and Recommendation of Mr. Tolson.

Salutation per Reading Room

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 3/14/57

FROM : Q. TAMM

SUBJECT: [REDACTED] ET AL  
- VICTIM  
CIVIL RIGHTS

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

L.V. Boardman  
 L.B. Nichols

The Director has requested the Training & Inspection Division to look into reasons for delay in transmitting information received in teletypes to the Department. There is attached hereto a detailed memo concerning this matter.

b6

The salient points are as follows:

1. 3 teletypes were received concerning the [REDACTED] et al, [REDACTED] - Victim, Civil Rights case; 1 on 3/9/57 (Saturday); 1 on 3/10/57 (Sunday), and 1 on 3/11/57 (Monday).
2. Information contained in teletypes 1 & 2 was furnished to the Department by Supervisor [REDACTED] & Mr. Boardman orally at 10:30 AM, 3/11/57.
3. Teletype #3 was delivered to Mr. Boardman at 12:33 PM, 3/11 (Monday) having been received in the Bureau at 11:29 AM. At a conference with Departmental officials at 3:30 PM attended by Mr. Boardman and Mr. Nichols, Mr. Boardman furnished to Departmental officials a portion of this teletype.
4. Mr. Boardman had the last opportunity to furnish this material from this teletype to the Department at 3:30 PM. He did not furnish all of it.
5. Mr. Boardman advises he did not have an opportunity to review full details in teletype #3 and did not discuss these details with the Department. He further stated it was his impression that Department officials felt the case had little merit & it appeared they might momentarily instruct us to withdraw. Yet he received the teletype at 12:33 PM and the discussion was at 3:30 PM.
6. Mr. Nichols was in error in advising the Director that information in the first 2 teletypes had not been furnished to the Department. It is true this material had been furnished orally and had not been confirmed by writing. Mr. Nichols has advised he was not aware that information contained in these teletypes had been discussed orally with anyone in the Department at the time he talked with the Director.

## RECOMMENDATIONS:

1. Mr. Boardman --- censure for not insuring that full details in the teletype of 3/11/57 were brought to the attention of Departmental officials when he & Mr. Nichols talked with them at 3:30 PM, 3/11/57.

OT:HDE ADD 3  
 (7) CC-Messrs: Nichols, Boardman, Mohr, Rosen

57-38669-566

SEARCHED

INDEXED

SERIALIZED

FILED

APR 1 1957

FEDERAL BUREAU OF INVESTIGATION

3/11/57

2. Mr. Nichols ----- censure for not having obtained the full facts as to what dissemination had previously been made by Bureau representatives to the Department of information received in teletypes from New Orleans before he summarized to the Director action which had transpired.

JFM

3/14

✓

gm

Very badly handled.  
J

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: March 14, 1957

b6

FROM : Q. TAMM

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Winterrowd \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

SUBJECT:

ET AL  
 - VICTIM  
 CIVIL RIGHTS

L.V. Boardman

PREFACE:

Investigation in instant matter requested by Department 3/1/57 -- request received at Bureau 3/4/57 and relayed to the field (New Orleans Office) 3/5/57 -- daily summary of pertinent developments and status of investigation were requested by Rosen and submitted by New Orleans in form of three teletypes 3/9, 10, and 11/57. The Director advised by routing slip 3/11/57, "I am advised by Nichols that teletypes giving information re Mississippi Civil Rights cases and which were received last Saturday and today have not yet been sent to the Department and this has extremely embarrassed Nichols and myself in trying to get Department to back up our position. I want Tamm to look into reasons for such delays in an urgent matter. H."

A memorandum, Mr. Nichols to Mr. Tolson, 3/11/57, reported results of the discussion between Mr. Nichols and members of the Department after 6:00 PM on 3/11/57, wherein Mr. Olney and others of the Department reviewed two of the teletype summaries received from New Orleans, 3/9/57 and 3/11/57, reflecting developments in the case. Olney instructed investigation be terminated since, in his opinion, there was no Federal case. The Director requested an explanation as to why these two teletypes had not previously been furnished to the Department.

FACTS:

Three teletypes were received at the Bureau from New Orleans:

WMW:LOT:wmj

(10)

cc - Mr. Nichols  
 cc - Mr. Boardman  
 cc - Mr. Mohr  
 cc - Mr. Rosen

RECORDED-146

67-38609-567

Searched \_\_\_\_\_  
 Numbered \_\_\_\_\_

1 APR 1 1957

FEDERAL BUREAU OF INVESTIGATION

W. J. G. J. H. 3-1 3/11

Memo for Mr. Tolson

- (1) Teletype 3/9/57 received in Teletype Unit 7:32 PM -- Investigative Division, 8:00 PM. (In summary, this teletype confirmed that victim had given signed statement furnishing details of beating; subject, [ ] unknown to victim; information obtained from interview of doctor who examined victim after she was beaten; reported finding and interviewing additional witness, one [ ] [ ] who furnished signed statement corroborating victim's allegations.)
- (2) Teletype 3/10/57 received in Teletype Unit 3:43 PM -- Investigative Division, 3:56 PM -- received by Mr. Boardman 3/11/57 at 10:32 AM. (This teletype advised that Special Agents Regis L. Kennedy and Furman G. Boggan had been subpoenaed to appear before local Grand Jury at 10:00 AM, 3/12/57. Director commented, "Get this resolved promptly. Suggest seeing [ ] and [ ].")
- (3) Teletype dated 3/11/57 received in Teletype Unit 11:29 AM -- Investigative Division, 12:24 PM -- Mr. Boardman, 12:33 PM, same date. (This teletype reported that United States Attorney Hauberg, Jackson, Mississippi, had stated that he would call Department at 11:00 AM instant date and would follow Department's instructions re subpoenas. Teletype also summarized additional investigation conducted and reflected preliminary investigation had been completed and report being submitted 3/11/57.)

CONTACTS WITH DEPARTMENT:

(1) At 9:00 AM, 3/11/57, Supervisor [ ] telephonically advised [ ] of the Department regarding the subpoenas having been issued for Kennedy and Boggan to appear locally. [ ] confirmed Department's stand to the effect that Agents would not testify in state Grand Jury and said he was taking matter up with Department; would advise United States Attorney and Bureau of final decision of Department.

Memo for Mr. Tolson

b6

(2) At 10:30 AM, 3/11/57, Supervisor [ ] and Mr. Boardman personally contacted [ ] of the Department and discussed all developments of case in possession of Bureau up to this point. This included data contained in teletypes one and two. Teletype number three had not yet been received at the Bureau.

b6

(3) At about 3:30 PM, 3/11/57, Mr. Boardman and Mr. Nichols had a further personal discussion with Messrs. Rogers, Olney and [ ] in the Department. The principal discussion was in regard to what course of action the Department intended to follow regarding the Agents who were under subpoena to testify in a local Grand Jury proceeding. Mr. Boardman advises that he advised these Department officials of that portion of teletype number three concerning the United States Attorney's statement that he would call the Department on 3/11/57 and would follow Departmental instructions on this matter. Boardman said he did not have an opportunity to review full details in teletype number three and did not discuss these details with the Department. He further stated it was his impression that Department officials felt the case had little merit and it appeared they might momentarily instruct us to withdraw.

All developments in this case, with the exception of the details in teletype number three, had been discussed orally with the Department and all data previously in possession of the Bureau before the three teletypes, had been confirmed by memorandum forwarded to Mr. Olney dated 3/11/57. This memorandum confirmed oral conversations with Messrs. [ ] with Supervisors [ ] and McGowan.

b6

Memorandum Mr. Nichols to Mr. Tolson dated 3/11/57 states he received a call from Mr. Rogers in the Department at 5:40 PM. This memorandum further indicates that Mr. Nichols, after receiving that call, checked with Mr. Rosen to determine the extent of our investigation in the [ ] case and what information we had received from New Orleans reporting investigative results. Rosen advised Nichols we had received two teletypes, one dated March 9 and the other dated March 11, 1957 (teletypes identified as one and three in this memorandum). Mr. Rosen sent these two teletypes to Mr. Nichols at his request.

b6



Memo for Mr. Tolson

Mr. Nichols has advised that he was not aware that information contained in these teletypes had been discussed orally with anyone in the Department at the time he talked with the Director. Nichols' memorandum of 3/11/57 points out that Olney read the two teletypes and "stated that obviously there would be no basis for a Federal prosecution and no necessity for further investigation."

CONCLUSION:

It appears that the Bureau had brought to the attention of the Department in writing all information received prior to teletypes one, two and three. In addition, the information contained in teletypes dated March 9 and 10 (identified as one and two) were promptly discussed orally with Departmental officials by Bureau officials. All details in teletype 3/11/57 (identified as number three) had not been discussed. This teletype had been received in Mr. Boardman's Office at 12:33 PM. In view of the time element, Mr. Boardman had the last opportunity to bring these details to the attention of the Department when he and Mr. Nichols saw Departmental officials at 3:30 PM, 3/11/57. He did not do this.

b6

Supervisor [redacted], at the instructions of Mr. Rosen, had personally taken the teletype to Mr. Boardman's Office immediately after it had been received, knowing of the proposed conference between Mr. Boardman and Departmental officials on the afternoon of 3/11/57. Responsibility to see that all details in this last teletype were brought to the attention of the Department appears to rest with Mr. Boardman.

The actual teletypes received in this case from New Orleans had not been sent to the Department. When Mr. Nichols talked to the Director, Mr. Nichols was unaware of the fact that all the information in two of the teletypes and part of that in the third had been promptly discussed orally with Departmental officials.

It is pointed out that the essential facts in this case were already in the possession of the Department when it was first referred to the Bureau. Our preliminary inquiry confirmed the basic facts and developed one additional witness.

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

REPORT OF PERFORMANCE RATING

Name of Employee: LELAND V. BOARDMAN

Where Assigned: \_\_\_\_\_  
(Division) (Section, Unit)

Official Position Title: Assistant to the Director

Rating Period: from April 1, 1956 to March 31, 1957

ADJECTIVE RATING: EXCELLENT Employee's Initials \_\_\_\_\_  
Outstanding, Excellent, Satisfactory, Unsatisfactory

Rated by: Ceyde A. Tolson Associate Director 3/31/57  
Signature Title Date

Reviewed by: J. F. Mohr Assistant Director APR 5 1957  
Signature Title Date

Rating Approved by: \_\_\_\_\_  
Signature Title Date

TYPE OF REPORT

(X) Official  
(X) Annual

( ) Administrative	67-38609-568
( ) 60-Day	
( ) Transfer	
( ) Separation from Service	
( ) Special	
FEDERAL BUREAU OF INVESTIGATION	

RECORDED-141

10 APR 5

*3-14*

Memo for Mr. Tolson

Mr. Boardman states he felt data in these teletypes only confirmed information the Department already knew and that the salient portion of the information we had received concerned the Agents being placed under subpoena to appear locally. Thus, he states at 3:30 PM, 3/11/57, the Department was already vacillating in regard to what course of action they intended to take.

It appears that there was "buck-passing" and no coordination within the Department. Notwithstanding the fact we had developed an additional witness, the Department instructed that there was no basis for Federal prosecution and that no further investigation should be conducted. It appears that the Department reversed themselves concerning their stand on Agents appearing before the local Grand Jury, and it further appears that the outcome of this investigation had no particular bearing on this decision of the Department.

RECOMMENDATIONS:

*— set forth in a separate memo, Tolson*

LELAND V. BOARDMAN

Mr. Leland V. Boardman is a native of Hot Springs, Arkansas. He is married and is the father of one child. He attended Baker University, Baldwin City, Kansas, and the University of Minnesota, receiving a Bachelor of Arts degree from the latter institution in 1929. After having been employed in sales work from 1929 to 1931, he entered the Law School of the University of Minnesota and received a Bachelor of Laws degree in 1934. While attending this law school, he was a member of the Law Review Board, and he is a member of Sigma Phi Epsilon fraternity. He has been admitted to practice by the Minnesota State Bar.

Mr. Boardman entered on duty as a Special Agent of the Federal Bureau of Investigation in July, 1934, and has worked in that capacity in offices in various parts of the country, as well as in the Washington headquarters. He has also been Special Agent in Charge of offices at Milwaukee, Cleveland, Seattle, Philadelphia, Kansas City, and New York City. His service in New York City as Special Agent in Charge encompassed the period from August, 1952, until he assumed the position of Assistant to the Director of the FBI, in February, 1954.

67-38609-569

ENCLOSURE

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
COMMUNICATIONS SECTION

APR 10 1957

WESTERN UNION

BI WUE101 PD

BALDWIN KANS APR 10 1957 304PMC

LELAND V BOARDMAN, ASSISTANT TO THE DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

PLEASE FORWARD GLOSSY PHOTO OF YOURSELF AND BIOGRAPHICAL

SKETCH DESIRE TO USE SAME IN BAKER UNIVERSITY NEWS

BULLETIN, YOUR PROMPT ATTENTION APPRECIATED

BAKER UNIVERSITY NEWS. BULLETIN HENRE

Mr. Tolson ☒  
Mr. Nichols ☒  
Mr. Boardman ☒  
Mr. Belmont ☒  
Mr. Mohr ☒  
Mr. Parsons ☒  
Mr. Rosen ☒  
Mr. Tamm ☒  
Mr. Trotter ☒  
Mr. Nease ☒  
Tele. Room ☒  
Mr. Holloman ☒  
Miss Gandy ☒

Baldwin Kansas

457P.

INDEXED-141

67-38609-569

Searched

Numbered

4 APR 17 1957

FEDERAL BUREAU OF INVESTIGATION

THREE

CLASSIFYING

ENCLOSURE

# FEDERAL BUREAU OF INVESTIGATION

, 1957

Director 5633

Mr. Tolson 5741

Mr. Nichols 5640

Mr. Belmont 1742

Mr. Mohr 5517

Mr. Parsons 7621

Mr. Rosen 5706

Mr. Tamm 5256

Mr. Trotter

4130 IB

Miss Gandy 5633

Mr. Holloman 5633

Mr. Nease 5744

Mr. Scatterday

Mr. Cleveland 1742

Mr. Moore 1742

Mr. Sizoo 1742

Mr. Baumgardner 1511

Mr. Bland 1248

Mr. Branigan 1527

Mr. Roach 7641

Mr. W.C. Sullivan

7630A

Mr. Hargett 5710

Mr. Malley 5710

Mr. Evans 4720

Mr. Callan 4746

Mr. Price 5714

Mr. Stanley 2252

M

M

b6

Records Section

Foreign Liaison

Desk

Mechanical Sec.

Reading Room

See Me

Call Me

Appropriate action

Note & return

Correct

Redate

Initial & Return

Per conversation

Advise Status

For future info.

He went to school there for 1 year

Looks ok

L. V. BOARDMAN

## Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 17, 1957

FROM : L. V. Boardman *215*

SUBJECT:

[redacted] et al,

THEFT FROM INTERSTATE SHIPMENT;  
INTERSTATE TRANSPORTATION OF STOLEN PROPERTY

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Pursuant to your direction, I am summarizing below the facts concerning the subpoenaing of Special Agent James P. Flynn by U.S. Attorney Williams, Southern District of New York, pursuant to the instructions of Assistant AG Warren Olney. Also below are summarized the explanations of SA Flynn, ASAC E.J. McCabe, SAC Kelly of the NY office, and Assistant Director Rosen and myself, with recommendations for administrative action.

*Alex New York*

A Memorandum from Mr. Price to Mr. Rosen, dated 6/6/57, reflects ASAC E.J. McCabe called from the NY office advising that AUSA [redacted] had specifically asked that a Bureau agent be permitted to assist him by sitting at the counsel table during the trial of instant case. ASAC McCabe stated he pointed out to [redacted] that agents would be available to testify at the trial of the case, and would be available for any pre-trial conferences, but because of the pressure of investigative matters it would not be possible to have an agent sit at the counsel table during the course of the trial. McCabe indicated that [redacted] was not too pleased and stated he might call the Department concerning instant matter.

67-38609-57

With reference to this memorandum, the Director noted, "I am not going to allow any agent to be at counsel table with [redacted] in any case." The Director's comments were telephonically communicated to the NY office.

4 JUN 28 1957

A memorandum from Rosen to Boardman, dated 6/10/57 reflects that SAC Kelly called advising that Agent James P. Flynn had been served with a subpoena for his appearance in court in instant matter. SAC Kelly called USA Williams and inquired as to the reason for the issuance of a subpoena to agent Flynn. USA Williams stated that AAG Olney had called him at 9:30 a.m., 6/10/57, instructing Williams to serve Agent Flynn with a subpoena requesting his appearance in court. Olney desired this action in order "to bring this matter to a head." (Since Agents are normally

LVB:CSH (4)

cc Mr. Rosen, Mr. Mohr, Mr. Boardman

Enclosures

7-2-57

*Let's go Kelly, McCabe, Flynn, Price, Handley, Hargrett, Rosen & Boardman 200/flat 6/20/57*

*3/20*

The Director

notified that their presence is desired to testify at the trial of a case, the service of a subpoena was obviously designed to circumvent Bureau instructions that the agent was not to sit at the counsel table for the purpose of assisting in the trial of the case.) This memorandum further reflects that Mr. Rosen advised SAC Kelly that Agent Flynn should comply with the subpoena to appear as a witness, but that the agent was not to sit at the counsel table.

A memorandum from Mr. Rosen to Mr. Boardman, dated 6/10/57, reflects that Mr. Rosen called SAC Kelly on the evening of 6/10/57, to verify the fact that SAC Kelly understood completely that though the agent was to respond to the subpoena on the morning of 6/11/57, his appearance was merely for the purpose of testifying when called upon and he was not to sit at the counsel table. The memorandum further reflects that the NY office was to keep the Bureau advised of all developments in this matter.

b6

#### EXPLANATION OF SA JAMES P. FLYNN:

Flynn advises that on 6/10/57, while at the USA's office, AUSA [ ] SDNY, served him with a subpoena. Agent Flynn states he called ASAC EJ McCabe and advised him of this service, and was informed by McCabe that Flynn was not to sit at the counsel table, although he was to be available in the court to testify. Flynn stated that at 5 p.m., 6/10, he reported, pursuant to earlier instructions, to the office of ASAC EJ McCabe, and was then again informed that he was not to sit at the counsel table, although he was to report to the court in response to the subpoena. Agent Flynn stated he then was instructed to go to SAC Kelly's office where the latter personally informed him that Mr. Rosen had advised that Flynn was not to sit at the counsel table, but was to report to the court in accordance with the service of the subpoena.

b6

Flynn states that on the morning of 6/11 he advised AUSA [ ] that he was not going to sit at the counsel table. He then indicates that at the commencement of trial proceedings, defense counsel moved that all witnesses be excluded from the courtroom. AUSA [ ] requested the court's permission to exempt SA Flynn from this exclusion in order to assist in the prosecution. This request was granted by the court, over the objections of the defense counsel.



The Director

On reading the underscored portion of Agent Flynn's statement, I telephonically contacted SAC Kelly, 6/15/57, and inquired as to whether Flynn had advised the NY office that he, Flynn, had been exempted from exclusion "in order to assist in the prosecution." I pointed out to Kelly that this motion of exemption was an obvious clue to the USA's attitude of attempted circumvention of Bureau instructions to Agent Flynn.

SAC Kelly informed me that Agent Flynn had advised ASAC EJ McCabe telephonically of this motion. Kelly further informed me that McCabe had not brought this matter to Kelly's attention. McCabe stated he thought he had telephonically advised the Bureau of this matter, but was unable to locate any memorandum to that effect. A check with the telephone records fails to reflect any telephone call from NY. A check with Rosen's division fails to reflect the receipt of any such advice from McCabe. b6

Flynn's explanation continues to the effect that after the exemption motion, Flynn again advised [ ] that he was not going to sit at the counsel table, but Flynn did remain in the courtroom in the spectators' section. Flynn states that as the trial progressed, AUSA [ ] on occasion, approached Flynn in the courtroom and requested him to have the US Marshal bring six rolls of woolens to the courtroom for identification by a witness, and to contact witnesses from the trucking company involved in the theft to assure their prompt appearance in the court for testimony. Flynn states he responded to these requests and subsequent to the adjournment of the trial for the day (6/11/57) conferred with AUSA [ ] in the latter's office concerning the following day's prosecution, in particular the obtaining of additional documents by a witness vital to the prosecution. b6

Flynn continues that on 6/12/57 he again reported to the office of AUSA [ ] to confer prior to entering court. En route to the courtroom Flynn was requested to see AUSA [ ] and was advised by [ ] that Flynn was being released from the subpoena, but was still a necessary witness in the prosecution and was to be available in the courtroom, as it was not known exactly when he would be called as a witness. Agent Flynn continues that he advised ASAC McCabe as to the text of AUSA [ ] conversation, and informed McCabe that the formal withdrawal of the subpoena would have no effect, as Flynn had been advised by [ ] that he would be called upon to testify and would have to remain in court.

The Director

Agent Flynn continued that he then proceeded to the courtroom, where he remained in the spectators' section, but did not sit at the counsel table. Flynn states that during the morning session of the trial, 6/12/57, AUSA [ ] requested Flynn to contact [ ] to insure his presence in the courtroom to testify. Flynn states he left the courtroom to comply with this request and after the start of the noon recess was requested by AUSA [ ] to go over with [ ] his testimony, in AUSA [ ] office. AUSA [ ] further requested SA Flynn to stay in the courtroom during [ ] testimony in order that SA Flynn might alert [ ] to any discrepancies in this witness' testimony, as compared with the previous statements furnished by [ ] to the FBI, in view of the Jencks decision, so that AUSA [ ] might be in a better position to argue the government's case should it become necessary. b6

Agent Flynn states that on 6/13/57 he reported to the courtroom to await being called as a witness and was again requested by AUSA [ ] to sit in the courtroom, with which request agent Flynn complied, and he departed from the courtroom at 12:30 p.m., at which time he was instructed by McCabe to immediately return to the NY office where he was to wait until called as a witness. b6

Agent Flynn states he complied with the requests of AUSA [ ] after the formal withdrawal of the subpoena, because it was Flynn's opinion, in view of the court's ruling to permit his attendance in the courtroom during the proceedings, that failure to comply with the requests of AUSA [ ] might have resulted in possible embarrassment to the Bureau. (The net effect of Agent Flynn's conduct was to assist [ ] in the prosecution of the case, even though Flynn did not sit at the counsel table.) b6

#### EXPLANATION OF ASAC E. J. MCCABE:

ASAC EJ McCabe advises that Agent Flynn, on the morning of 6/10/57, stated he had been served with a subpoena calling for his appearance at 10 a.m., 6/11/57. McCabe states he instructed Flynn that the latter was not to sit at the counsel table, even though served with a subpoena, and that Agent Flynn was to see McCabe when he returned to the office on the afternoon of 6/10/57. McCabe states that he advised SAC Kelly of the service of the subpoena and that SAC Kelly telephonically communicated with USA Williams and the Bureau.

The Director

ASAC McCabe states that on the evening of 6/10/57 he discussed with Agent Flynn the information developed to the effect that the subpoena had been issued and served pursuant to instructions of AAG Olney, obviously for the purpose of endeavoring to compel SA Flynn's presence at the counsel table. McCabe informed Flynn that this was the first time to McCabe's knowledge that a subpoena had been personally served on an agent by an Assistant USA, and that the usual practice was for the USA's office to verbally request the presence of the agent, without issuance of any formal subpoena.

McCabe explained to Flynn that the service of a subpoena on him merely required him to be present in response to the subpoena, and that it did not require him to sit at the counsel table, and it should be clearly pointed out to the USA's office that he would not under any circumstances sit at the counsel table. ASAC McCabe states that about 5:15 p.m., 6/10, SAC Kelly received a telephone call from the Bureau, re-emphasizing instructions to the effect that SA Flynn was not under any circumstances to sit at the counsel table, and Flynn went to Kelly's office to receive these instructions from Kelly personally.

ASAC McCabe's explanation then reflects that on 6/11, Agent Flynn appeared in court, in response to the subpoena; that AUSA [ ] requested and received authority to have agent Flynn, a government witness, exempted from the exclusionary move by defense counsel to exclude all witnesses from the courtroom. (As reflected previously, I ascertained 6/15/57 that McCabe had not advised either Kdly or the Bureau of this point.) b6

ASAC McCabe advises that on 6/12/57 he received a telephone call from Agent Flynn indicating that Flynn had been released from the subpoena but was still a necessary witness and would have to be available at the courthouse to testify. ASAC McCabe further states that on 6/13/57 he learned from Agent Flynn that Flynn had been assisting the USA by performing duties which should have been handled by the Assistant conducting the prosecution. McCabe states he telephonically brought this to the attention of the Bureau. (McCabe had done this in response to a specific request by the Bureau for information.)

The Director

McCabe states that he now realizes that he should have issued specific instructions to SA Flynn to insure that, even though Flynn was not sitting at the counsel table, he was also not to render the same assistance to the AUSA as would be rendered were he sitting at the counsel table. ASAC McCabe states he also was at fault in not immediately notifying the Bureau of the formal withdrawal of the subpoena. (ASAC McCabe was further at fault in not notifying either SAC Kelly or the Bureau of the fact that AUSA [ ] had requested Flynn be exempted from the motion to exclude b6 witnesses, "in order to assist in the prosecution.")

**EXPLANATION OF SAC KELLY:**

SAC Kelly states he was advised by McCabe on the morning of 6/10 of the service of a subpoena on Agent Flynn; that Kelly thereafter called USA Williams and verified the information previously indicated to the effect that AAG Olney had so instructed. ASAC Kelly advises that on the evening of 6/10 he personally informed Agent Flynn that the latter was to be in the spectators' section of the courtroom and was not to sit at the counsel table.

SAC Kelly states he was not advised by ASAC McCabe that Flynn had been released from the subpoena, nor was Kelly aware that Flynn had been of any assistance to the USA's office. SAC Kelly states that he had instructed McCabe that the Bureau was to be given a "blow by blow" account of all developments in this matter.

Kelly states he considers himself at fault in not positively insuring that the Bureau's desires were precisely followed. b6

In response to my telephonic inquiry, Kelly also stated he had no knowledge that [ ] had requested an exemption of agent Flynn from the defense motion to exclude all witnesses, in order that Flynn could assist in the prosecution of the case.

**EXPLANATION OF MR. ROSEN:**

Mr. Rosen states that when instant matter came to his attention on 6/10/57, he brought the details of this situation to the attention of those in his division responsible for the supervision of such matters, specifically

The Director

#1 Man E.E. Hargett, Section Chief F.L. Price, and Supervisor [redacted] He stated he had personally made two calls to NY on 6/10 and instructed that the Bureau be kept immediately informed of all developments. He stated it was not until 6/13 that the Bureau had received any information to the effect that Agent Flynn "had done anything other than comply with our instructions."

Rosen states, "I have had a meeting of the chiefs in this division and have pointed out that on such matters of importance as this, it ought not to be necessary for Mr. Boardman or myself to remind them of the significance or the importance of such matters; that the Director is constantly trying to iron these matters out with the Department for the benefit of all of us, and certainly we ought not to allow these things to get by without having all the answers, up to date and current, and the Director promptly advised of developments on such an important matters as this."

Mr. Rosen states that the fact that he was tied up on the Jencks and Hoffa matters was no excuse for not having followed the people in his own division as to the pertinent developments in this matter. Mr. Rosen further states that he regrets that developments were not promptly brought to the Director's attention.

Mr. Rosen has prepared an SAC letter to the field, reiterating Bureau instructions that authority is necessary before an agent may sit at counsel table to assist the USA during a trial, and further pointing out that appearance as a witness does not include lining up witnesses or otherwise doing the leg work for the USA's office. A cover memorandum and the SAC letter on this point are being submitted separately.

#### EXPLANATION OF MR. BOARDMAN:

I was aware of the memoranda emanating from Mr. Rosen's division on this matter, and of the Director's comments concerning this matter. Further, in discussion with Mr. Rosen on 6/11/57, Mr. Rosen informed me that the NY office had been instructed to keep the Bureau advised of all developments in this matter.

Prior to and during this period of time I was extensively engaged, following special matters pertaining to the Jencks decision, report revision matters and the Hoffa brief. This does not in any way excuse me for failure to have followed Mr. Rosen more carefully in instant matter.

The Director

RECOMMENDATIONS:

b6

Special Agent James P. Flynn

Though Agent Flynn did advise ASAC E. J. McCabe (1) on 6/11/57 that he had been exempted from the exclusion of witnesses, in order to assist in the prosecution; and (2) on 6/12 did advise McCabe that he had been released from the formal subpoena, he nevertheless exercised very poor judgment in rendering the same type of assistance to AUSA [ ] that he would have rendered had he actually sat at the counsel table.

ASAC McCabe states he was not aware until 6/13/57 of the nature of the assistance afforded by Flynn to AUSA [ ]

An up-to-date brief of the file of Agent Flynn is attached hereto.

I recommend that Flynn be given a letter of severe censure.

*Agree*  
*6-18*  
*Agree*  
*6-18*  
*I agree*  
*6-18*

ASAC E. J. McCabe

McCabe had been advised on 6/11/57 that Flynn was exempted from the exclusion of witnesses, "in order to assist in the prosecution." This should have alerted McCabe and caused him to clarify with Flynn that Flynn was not to perform any duties other than those expected of a witness. McCabe did not advise Kelly or the Bureau. He further failed to advise Kelly or the Bureau of Flynn's release from the subpoena on 6/12/57.

An up-to-date brief of the file of ASAC E. J. McCabe is attached.

For his exceedingly poor judgment, plus his failure to keep either SAC Kelly or the Bureau advised, notwithstanding specific instructions in this regard, I recommend censure and probation.

*I agree*  
*6/18*  
*I agree*  
*6/18*  
*I agree*  
*6/18*  
*over*

The Director

b6

SAC J. J. Kelly:

For his failure to properly follow with ASAC E. J. McCabe,  
I recommend censure.

Supervisor

For his failure to properly follow this matter at the seat of  
government, I recommend censure.

Section Chief F. L. Price:

For his failure to properly follow this matter at the seat of  
government, I recommend censure.

#1 Man E. E. Hargett:

For his failure to properly follow this matter at the seat of  
government, I recommend censure.

Assistant Director A. Rosen:

For his failure to properly follow this matter, I recommend censure.

Assistant to the Director Boardman:

In view of his over-all responsibility, I recommend censure for his  
failure to have properly followed this matter with Assistant Director Rosen.

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

6-11-57

I certify that I have received the following Government property for official use:

~~returned~~  
~~XXXXXX~~ received

D. C. OFFICIAL PARKING PERMIT, Expires 6-30-58

DESTROYED

D. C. OFFICIAL PARKING PERMIT, Expires 6-30-57

3/ee

READ

The Government property which you hereby acknowledge  
is charged to you and you are responsible for taking care  
of it and returning it when its use has been completed.

DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN  
ANY WAY

NOT RECORDED

9 JUN 12 1957

92

Very truly yours,

*L. V. Boardman*  
L. V. BOARDMAN



May 17, 1957

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY

ON 6-27-91

1565 SDP/KSR

Dear Mr. Boardman:

I am greatly concerned at the lack of thorough and aggressive supervision on the part of the Investigative Division in connection with the Interstate Transportation of Stolen Property investigation involving the theft of jewelry from Bartz and King, jewelers, on December 4, 1954. This case has been unsolved for over two years but apparently little was done at the Bureau to insure that all possible investigative angles were being covered until I asked about this recently. Also, when a memorandum was furnished me on May 10, 1957, it was obvious that the Washington Field Office had been responsible for an unreasonable delay in the case but no effort was made to fix responsibility or to recommend appropriate administrative action until I specifically raised the question.

67-

These weaknesses should have been discovered and corrected without the necessity of my calling attention to them and I shall certainly expect you to make certain that more careful supervisory attention is given such important investigations in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

MAILED 6  
MAY 17 1957  
COMM - FBI

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holman \_\_\_\_\_  
Gandy \_\_\_\_\_

JIC:bak (3)

Based on memo from F.L. Price to Mr. Rosen, 5/14/57, AAS/rh.

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen

DATE: 5/14/57

FROM : F. L. Price *FLP*

**SUBJECT: UNKNOWN SUBJECTS (2)**  
**Theft of Jewelry Valued at \$100,000**  
**Bartz and King, Jewelers,**  
**Washington, D. C., 12/4/54**  
**INTERSTATE TRANSPORTATION OF STOLEN PROPERTY**

b6  
b7D

b6  
b7D

Tolson ✓  
Wick ✓  
Boardman \_\_\_\_\_  
Belmont ✓  
Mohr ✓  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

## L.V Boardman

Previous memoranda advised of request received from Chicago by Washington Field 4/8/57, for information relating to unsolved major thefts to enable discussion with informant [redacted] Washington Field replied 4/30/57. The Director asked "Why does it take three weeks for Washington Field to reply?"

11/2/67 SAC Laughlin, Washington Field, has advised the Chicago's communication was received by Relief Supervisor George R. Tucker who recognized its application to the Bartz and King jewel theft. He assigned the communication to SA James J. Ryan but because of the numerous communications handled did not acquaint the regular supervisor with this particular communication.

RECORDED - 139

67-131708-127  
 ewed closed Interstate

SA Ryan inquired among Agents and reviewed closed Interstate Transportation of Stolen Property cases for possible referral to the Chicago Office but located only the Bartz and King jewel theft case. Accordingly, a letter was dictated by SA Ryan on 4/25/57, and sent on 4/30/57, requesting Chicago to contact the informant in connection with this jewel theft.

SAC Laughlin has recommended censure for SA Tucker in view of his failure to acquaint the regular supervisor with Chicago's request.

b6  
b7D

SAC Larchlin has also recommended censure for SA Ryan in view of his failure to promptly handle the Chicago inquiry.

The Chicago Office has advised the Bartz and King jewel theft discussed on 5/10/57, with [redacted] developed as an informant. After examination of photographs of jewelry stolen, [redacted] stated the items were distinctive. He stated, however, he had never seen any of the missing jewelry nor heard of a loss consisting of these pieces.

cc Mr. Mohr

**AAS/rb**

(7)

Letter to Boardman, Rosen,  
Laughlin, Nease & Tucker  
J. J. Baker 5/17/57

3/11e

**Memorandum for Mr. Rosen**

Supervisor [ ] has completed a comprehensive review of this investigation. It was determined there were no suspects developed during the investigation who were not eliminated by investigative activity. As a result of the review, SA [ ] has prepared a memorandum instructing the Washington Field to again request all offices to thoroughly rediscuss this case with all informants. Particular emphasis should be placed on informants not previously contacted and those developed in recent months. b6

As a result of SA [ ] review, the following is being offered for the consideration of the Washington Field Office:

SA [ ] made the observation that a photograph of [ ] Philadelphia criminal, was eliminated by witnesses after a Metropolitan Police Department informant alleged [ ] implicated in theft. Bureau investigation did not establish informant's allegation. Metropolitan Police Department considers informant unreliable. It is being suggested that efforts be made to establish informant's veracity by use of polygraph. If this examination indicates informant's statements may be true, a thorough reinvestigation of [ ] and his associates will be ordered. b6

A review also revealed that Bartz and King employee [ ] was of the opinion he had possibly seen one of the robbers while in military service. As a possibility, the Washington Field Office is being instructed to thoroughly reinterview [ ] with respect to his time in the military service and through use of records and personal photographs, attempt to identify the person whom [ ] observed in the military and who resembles one of the robbers. b6

#### **RECOMMENDATION**

(1) It is recommended that SA George R. Tucker, Washington Field Office, be censured for his failure to advise the regular supervisor of the receipt of the Chicago communication soliciting information with respect to major unsolved thefts.

(2) It is recommended that SA James J. Ryan be censured for his failure to promptly handle the Chicago inquiry.

Memorandum for Mr. Rosen

(3) Although he had no personal knowledge of the Chicago communication received by Washington Field on 4/8/57, it is recommended SAC Laughlin be censured in view of his over-all responsibility to insure inquiries having significance to this important investigation were promptly handled.

✓

W. J. H.

H. H. H.

W. J. H.

H. H. H.

H. H. H.

H. H. H.

It is a shame that these derelictions were not spotted by Boardman and Rosen until after

→ It is regrettable but a rather common occurrence.

Mr. Hoover had to personally request detailed explanations to find out reasons for improper handling of this case.

I recommend censure for Boardman & Rosen for failure to aggressively follow through on this until they were forced to do so

→ I concur.  
H.

RECORDED-146

April 11, 1957

Baker University News Bulletin  
Baldwin, Kansas

Gentlemen:

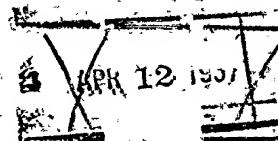
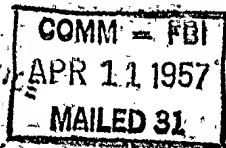
As requested in your telegram of April 10, 1957, I am very happy to forward herewith a biographical sketch, together with a photograph, for use in the Baker University News Bulletin.

Sincerely yours,

L. V. Boardman

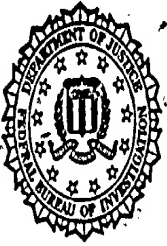
Enclosures

LVB:CSH (3)



Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

6 MAY 1 1957



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

In Reply, Please Refer to  
File No.

May 8, 1957

Director  
Federal Bureau of Investigation  
United States Department of Justice  
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of \$10, payable to the Assistant Director, Administrative Division, FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for a continuous period of two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Assistant Director of the Administrative Division of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Assistant Director of the Administrative Division, directing him to pay to the designated beneficiary the sum of \$10,000. The liability of the fund shall not under any circumstances exceed the amount of monies in the fund at the time any liability shall occur. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Mrs. Audrey C. Boardman Relationship wife Date 5/8/57  
Address 2760 North Quincy Street, Arlington, Virginia

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in the line of duty.

Name Mrs. Audrey C. Boardman Relationship wife Date 5/8/57  
Address 2760 North Quincy Street, Arlington, Virginia

67 - NOT RECORDED

9 MAY 8 1957

MAY 8 1957

Very truly yours,

L. V. Boardman  
Special Agent

June 20, 1957

PERSONAL AND CONFIDENTIAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

DECLASSIFIED BY

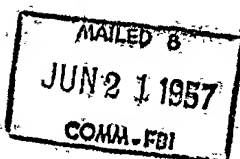
ON

1565 SDP/KSL  
6-25-91

Dear Mr. Boardman:

I want you to know that I am displeased by your failure to afford sufficient attention to recent significant developments in the Theft from Interstate Shipment case involving [redacted]. You were aware that instructions had been issued relating to the appearance in court of an agent assigned to the New York Division and providing that the Bureau be fully apprised of this situation; however, these instructions were not properly carried out. You should have recognized the imperative need to have had this matter supervised closely by the Investigative Division and your failure to do this was most serious.

You must understand that I shall expect you in the future to make certain that more careful attention is given to such important matters so that there will be no recurrence of weaknesses of this type.



RECORDED-11 Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

TJN:bak:jlj  
(3)

Based on memo from Mr. Boardman to the Director, 6/17/57, LVB:CSH

10 JUL 2 1957

JUN 21 5 04 PM '57  
REC'D  
FBI  
COMM-FBI

H-22  
7 PM / 1957

RECEIPT FOR GOVERNMENT PROPERTY  
FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

6/20/57

I certify that I have ~~received~~ <sup>XXXXXX</sup> the following Government property for official use:  
returned

Operations and Procedures Manual on Personnel Matters # 3

FILE

3-M

PER da

READ

The Government property which you hereby acknowledge is charged to you and you are responsible for taking care of it and returning it when its use has been completed. DO NOT MARK OR WRITE ON IT OR MUTILATE IT IN ANY WAY.

Very truly yours,

*L. V. Boardman*

L. V. Boardman



02290 CR

(PLEASE TYPE OR PRINT ALL INFORMATION)

FD 195

1. NAME Boardman Leland V.  
LAST FIRST MIDDLE2. OFFICE OF ASSIGNMENT Kansas City, Missouri

NOTE: PLEASE READ THESE INSTRUCTIONS BEFORE COMPLETING FORM.

IF IN BUREAU 15 YEARS FROM EOD LISTED UNDER ITEM 8 AND NO LEAVE WITHOUT PAY IN EXCESS OF 6 MONTHS IN ANY ONE CALENDAR YEAR, AS LISTED UNDER ITEM 10, IT WILL ONLY BE NECESSARY FOR YOU TO CERTIFY YOUR STATUS BY PLACING A CHECK MARK IN THE "15 YEARS OR OVER" BOX IN THE "TOTAL FEDERAL SERVICE" SPACE AT THE TOP OF THIS PAGE, AND SIGNING THE FORM. DO NOT FILL IN OTHER INFORMATION IN SUCH CASES.

TOTAL  
FEDERAL SERVICE

(CHECK ONE, PER ITEM 11)

LESS  
THAN  
3 YRS.3 YRS. BUT  
LESS THAN  
15 YRS.15 YRS.  
OR  
OVER☐☐☒

(AS OF CLOSE OF BUSINESS ON JANUARY 6, 1952)

DATE YOU WILL REACH NEXT CATEGORY:

MONTH

DAY

YEAR

ag

3. PREVIOUS CIVILIAN  
GOVERNMENT SERVICE  
(GIVE COMPLETE NAME OF AGENCY  
AND BRANCH)

DATE EOD

DATE SEPARATED

TOTAL LENGTH OF SERVICE  
WITH EACH AGENCY

YRS.

MOS.

DAYS

## TOTALS

ITEMS 4, 6, 8,

9, 10, and 11

YRS.

MOS.

DAYS

4. TOTAL LENGTH OF PREVIOUS CIVILIAN GOVERNMENT SERVICE

(ADD ALL TIME LISTED UNDER ITEM 3, DIVIDE TOTAL DAYS BY 30, TOTAL MONTHS BY 12, — GIVE TOTAL IN EXACT YEARS, MONTHS AND DAYS SERVED.)

5. MILITARY SERVICE  
(INDICATE BRANCH — ARMY, NAVY,  
MARINE CORPS, COAST GUARD, AIR  
FORCE, ETC. — IF NO MILITARY SER-  
VICE, WRITE "NONE" IN THIS SPACE)DATE ENTERED ON  
ACTIVE DUTY

DATE DISCHARGED

DATE GIVEN ON SEPARATION DOCUMENT

TOTAL SERVICE WITH  
MILITARY (EACH BRANCH)

YRS.

MOS.

DAYS

FOLD ON THIS LINE

6. TOTAL MILITARY SERVICE

(ADD ALL TIME LISTED UNDER ITEM 5, DIVIDE TOTAL DAYS BY 30, TOTAL MONTHS BY 12 — GIVE TOTAL IN EXACT YEARS, MONTHS AND DAYS SERVED.)

7. STATUS AT TIME  
OF ENTRANCE ON  
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SERVICERESIGNED FROM CIVILIAN  
GOVERNMENT SERVICE TO  
ENTER ARMED FORCESENTERED ARMED FORCES FROM  
PRIVATE EMPLOYMENT OR  
SCHOOL8. PRESENT FBI  
SERVICE(IF REINSTATED, LIST DATES  
OF PREVIOUS SERVICE WITH  
FBI UNDER ITEM 3)LATEST EOD  
DATETO CLOSE OF BUSI-  
NESS JAN. 6, 1952TOTAL SERVICE SINCE  
LAST EOD DATE

YRS.

MOS.

DAYS

7 30 34  
MONTH DAY YEARCARRY THIS FIGURE  
IN COLUMN ON RIGHT

9. FEDERAL SERVICE TIME - GROSS TOTAL

(ADD ITEMS 4, 6, AND 8, DIVIDE TOTAL DAYS BY 30, TOTAL MONTHS BY 12 — GIVE TOTAL IN EXACT YEARS, MONTHS AND DAYS SERVED.)

10. LEAVE WITHOUT PAY (EXCLUDING MILITARY) IN EXCESS OF SIX MONTHS TAKEN DURING  
ANY ONE CALENDAR YEAR. (LIST TOTAL IN YEARS, MONTHS, AND DAYS)

11. FEDERAL SERVICE TIME - NET TOTAL

(SUBTRACT ITEM 10 FROM ITEM 9. THIS WILL GIVE YOU YOUR ACTUAL SERVICE TIME.)

I CERTIFY THAT THE ABOVE INFORMATION IS COMPLETE AND CORRECT TO THE BEST OF MY  
KNOWLEDGE AND BELIEF.

(SIGNED)

(DATE)

Leland V. Boardman

12-29-51

(WRITTEN SIGNATURE)

3  
elba

22





EMPLOYEE Boardman, Leland V.

E. O. D. 7/30/34

19

DIV

ACC. ANN. 57-1-45

ACC. SICK 48-2-30 ADV. SICK

## INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1940

[illegible]

5

INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1941

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INDIVIDUAL RECORD OF ABSENCE FOR THE YEAR OF 1944

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19 7-30-34 DIV.

ACC. SICK 77-7-45 ADV. SICK

[illegible]

Boardman, Leland V. E. O. D.

19 7-30-34 DIV

ACC. SICK 78-2-30 ADV. SICK

[illegible]



EMPLOYEE SA Boardman, Leland V. EOD 7-30-34

DIV.

ACC. ANN.

90-0 ✓ ACC. SICK 90-0 ✓

ADV. SICK

ACCURED ANN.

ACCURED SICK

DAY OF MO.	JAN	FEB	MAR	APR	MAY	JUNE	DAY OF MO.	JULY	AUG	SEPT	OCT	NOV	DEC	DAY OF MO.
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WP							WP							WP

SHOW ME ANYTHING THRU NOV.

PRINTED IN U.S.A. BY Postindex COMPANY, JAMESTOWN, N. Y. 97-J-C-9033-B P

ACC. ANN.

90-0

ACC. SICK

90-0

ADV. SICK

ACCURED ANN.

ACCURED SICK

DAY OF MO.	JAN	FEB	MAR	APR	MAY	JUNE	DAY OF MO.	JULY	AUG	SEPT	OCT	NOV	DEC	DAY OF MO.
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15							15							15
16							16							16
17							17							17
18							18							18
19							19							19
20							20							20
21							21							21
22							22							22
23							23							23
24							24							24
25							25							25
26							26							26
27							27							27
28							28							28
29							29							29
30							30							30
31							31							31
A							A							A
S							S							S
WP							WP							WP

Calendar Year 1946

LWOP SUSP.

No. of days \_\_\_\_\_

Annual lost \_\_\_\_\_

Sick lost \_\_\_\_\_

ANNUAL

As of 1-1-46 90-0 ✓

Current Acc. 23-0

Total 113-0

Leave lost \_\_\_\_\_

Balance \_\_\_\_\_

Total taken 23-0

Balance 1-1-47 90-0 ✓

(amt. lost) 3-0

SICK

As of 1-1-46 90-0 ✓

Current Acc. 0-2

Total \_\_\_\_\_

Leave lost \_\_\_\_\_

Balance \_\_\_\_\_

Total taken 0-2

Balance 1-1-47 90-0 ✓

ACC. ANN. 90-0 (7-5) ACC. SICK 90-0

ADV. SICK

ACCURED ANN.			ACCURED SICK			97-4 96-0																				
DAY OF MO.	JAN		FEB		MAR		APR		MAY		JUNE		DAY OF MO.	JULY		AUG		SEPT		OCT		NOV		DEC		DAY OF MO.
	D	H	D	H	D	H	D	H	D	H	D	H		D	H	D	H	D	H	D	H	D	H	D	H	
1													1													1
2													2													2
3													3													3
4													4													4
5													5													5
6													6													6
7													7													7
8													8													8
9													9													9
10													10													10
11													11													11
12													12													12
13													13													13
14													14													14
15													15													15
16													16													16
17													17													17
18													18													18
19													19													19
20													20													20
21													21													21
22													22													22
23													23													23
24													24													24
25													25													25
26													26													26
27													27													27
28													28													28
29													29													29
30													30													30
31													31													31
													A													A
													S													S
													WP													WP

## Calendar Year 1945

No. of days	LWOP	SUSP.
Annual lost		
Sick lost		
ANNUAL		
As of 1-1-45	90-0	✓
Current Acc.		
Total		
Leave lost		
Balance		
Total taken	13-4	
Balance 1-1-46	90-0	✓
(amt. lost)	12-4	
SICK		
As of 1-1-45	90-0	✓
Current Acc.		
Total		
Leave lost		
Balance		
Total taken	0-6	✓
Balance 1-1-46	90-0	

ACC. ANN. ACC. SICK

ADV. SICK

ACCRUED ANN.																										
ACCRUED SICK																										
DAY OF MO.	JAN		FEB		MAR		APR		MAY		JUNE		DAY OF MO.	JULY		AUG		SEPT		OCT		NOV		DEC		DAY OF MO.
	D	H	D	H	D	H	D	H	D	H	D	H		D	H	D	H	D	H	D	H	D	H	D	H	
1													1												1	
2													2												2	
3													3												3	
4													4												4	
5													5												5	
6													6												6	
7													7												7	
8													8												8	
9													9												9	
10													10												10	
11													11												11	
12													12												12	
13													13												13	
14													14												14	
15													15												15	
16													16												16	
17													17												17	
18													18												18	
19													19												19	
20													20												20	
21													21												21	
22													22												22	
23													23												23	
24													24												24	
25													25												25	
26													26												26	
27													27												27	
28													28												28	
29													29												29	
30													30												30	
31													31												31	
													A												A	
													S												S	
													WP												WP	

## Calendar Year 1948

No. of days	LWOP	SUSP.
Annual lost		
Sick lost		
ANNUAL		
As of 1-1-48		
Current Acc.		
Total		
Leave lost		
Balance		
Total taken		
Balance 1-1-49		
(amt. lost)		
SICK		
As of 1-1-48		
Current Acc.		
Total		
Leave lost		
Balance		
Total taken		
Balance 1-1-49		

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YE
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Standard Form No. 1137  
General Regulations No. 102

# LEAVE RECORD

GPO 16-48999-1

Form prescribed by Comp. Gen.,  
June 28, 1946

MONTH	PAY PER. No.	ANNUAL			SICK			MONTH	PAY PER. No.	ANNUAL			SICK			ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME REC			
		TAKEN		Hrs.	TAKEN		Hrs.			TAKEN		Hrs.	TAKEN		Hrs.	DATE	TYPE	Hrs.	TOTAL	PAY PERIOD	HOURS WORKED	HOURS TAKEN	
		HRS.	TOTAL	ACCR.	HRS.	TOTAL	ACCR.			HRS.	TOTAL	ACCR.	HRS.	TOTAL	ACCR.								
JANUARY	26			4				JULY	16			116											
	3			12			10		17			124											
	4			20	21	21																	
FEBRUARY	5			28			20	AUGUST	18			132											
	6			36					19	86	101	140											
MARCH	7	3	3	44			21	SEPTEMBER	20	40	141	148											
	8			52					21			156											
APRIL	9			60			21	OCTOBER	22	2	143	164											
	10			68					23			172	64	85									
									24			180	72	157									
MAY	11			76			21	NOVEMBER	25			188											
	12			84					26			196											
	13			92																			
JUNE	14	16	19	100			21	DECEMBER	1			204											
	15	2	21	108					22			208											
															REMARKS								
																			YEARLY SUMMARY (HOURS)				
																			ITEM	ANN.	ST.		
																			BAL. FORWARDED	720	7		
																			YR. ACCRUAL	208			
																			TOTAL	928	7		
																			TOTAL TAKEN	143	7		
															720				BALANCE	785	6		

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YE
SA Boardman,	Ieland V.			7-30-34		1949



LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR
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Standard Form No. 1137  
General Regulations No. 102

## LEAVE RECORD

GPO 16-48999-1

Form prescribed by Comp. Gen., U. S.  
June 28, 1946

MONTH	PAY PER. No.	ANNUAL			SICK			MONTH	PAY PER. No.	ANNUAL			SICK			ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME RECORD					
		TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.			TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.	DATE		TYPE		HRS.	TOTAL	PAY PERIOD	HOURS WORKED	HOURS TAKEN	BAL.
		HRS.	TOTAL		HRS.	TOTAL				HRS.	TOTAL		HRS.	TOTAL											
JANUARY	1			8	9	9	10	JULY	15	40	121	116													
	2			16	20	29			16	4	125	124													
	3			24	4	33																			
FEBRUARY	4	3	3	32	4	37	20	AUGUST	19			132	4	55	55										
	5			40	3	40			18	8	133	140													
MARCH	6			48	1	41	30	SEPTEMBER	19			148		55											
	7			56	2	43			20			156													
APRIL	8			64	8	51	40	OCTOBER	21	1	134	164		55											
	9			72					22			172													
									23			180													
MAY	10			80			50	NOVEMBER	24	1	135	188		55											
	11	3	6	88					25	2	137	196													
	12	1	7	92								173													
JUNE	13	2	9	100			51	DECEMBER	26	4	141	204		55											
	14	74	81	108					20			208													
													173												
															REMARKS										
																			YEARLY SUMMARY (HOURS)						
																			ITEM	ANN.	SICK				
																			BAL. FORWARDED	720	720				
																			YR. ACCRUAL	208	155				
																			TOTAL	928	175				
																			TOTAL TAKEN	141	55				
																			BALANCE	787	720				

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR
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SA Boardman, Leland V.

7-30-34

1948

LAST NAME FIRST NAME AND INITIAL IDENTIFICATION NO. TYPE OF APPOINTMENT EOD DATE AGENCY CALENDAR YE

Standard Form No. 1137  
General Regulations No. 102

# LEAVE RECORD

☆ GPO 16-48999-1

Form prescribed by Comp. Gen.,  
June 28, 1946

MONTH	PAY PER. No.	ANNUAL			SICK			MONTH	PAY PER. No.	ANNUAL			SICK			ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME REC			
		TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.			TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.	DATE	TYPE	HRS.	TOTAL	PAY PERIOD	HOURS WORKED	HOURS TAKEN	
		HRS.	TOTAL		HRS.	TOTAL				HRS.	TOTAL		HRS.	TOTAL									
JANUARY	2			4			2	JULY	16			116			58								
	3			12			6		17	40	63	124			62								
	4			20			10																
FEBRUARY	5			28			14	AUGUST	18	80	232	132			66								
	6			36			18		19	11	143	140			70								
									20			148			74								
MARCH	7	2	2	44			22	SEPTEMBER	21	14	157	156			78								
	8			52			26		22		164			82									
	9	12	14	60			30																
APRIL	10			68	35	35	34	OCTOBER	23			172			86	REMARKS							
	11			76			38		24	4	161	180			90								
MAY	12	1	15	84			42	NOVEMBER	25			188			94	YEARLY SUMMARY (HOURS)					ITEM	ANNUAL	S
	13			92			46		26		196			98	BAL. FORWARDED						720		
JUNE	14	8	23	100	8	43	50	DECEMBER	1			204	40	83	102						YR. ACCRUAL	204	
	15			108			54								TOTAL						924		
															TOTAL TAKEN						161		
																		BALANCE	763				

LAST NAME FIRST NAME AND INITIAL IDENTIFICATION NO. TYPE OF APPOINTMENT EOD DATE AGENCY CALENDAR YE

Boardman, Leland V. SA

7-30-34

1952

Boardman, Leland V. SA

8-

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR
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Standard Form No. 1137  
General Regulations No. 102

## LEAVE RECORD

\* GPO 16-48999-1

Form prescribed by Comp. Gen., U. S.  
June 28, 1946

MONTH	PAY PER. No.	ANNUAL		SICK		MONTH	PAY PER. No.	ANNUAL		SICK		ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME RECORD							
		TAKEN		HRS. ACCR.	TAKEN			HRS. ACCR.	TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.	DATE	TYPE	HRS.	TOTAL	PAY PERIOD	HOURS WORKED	HOURS TAKEN	BAL.	
		HRS.	TOTAL		HRS.				TOTAL	HRS.		TOTAL	HRS.										TOTAL
JANUARY	2	8	8	8		JULY	16		120		60												
	3	2	10	16			17	40	84	128		64											
	4			24																			
FEBRUARY	5			32		AUGUST	18	80	164	136		68											
	6			40			19			144		72											
							20			152		76											
MARCH	7			24		SEPTEMBER	21		160		80												
	8			56			22		168		84												
	9			64																			
APRIL	10			72		OCTOBER	23		176		88												
	11	2	12	80			24		184		92												
MAY	12	8	20	88		NOVEMBER	25	1	165	192		96											
	13	24	44	96			26		200		100												
JUNE	14			104		DECEMBER	27		208		104												
	15			112			28	193	216		108												
												REMARKS											
												0											
												- Only 2 hours 12/16/53											
												2" - 2" office trip											
												YEARLY SUMMARY (HOURS)											
												ITEM				ANN. SICK							
												BAL. FORWARDED				720 724							
												YR. ACCRUAL				216 108							
												TOTAL				936 832							
												TOTAL TAKEN				193 -							
												BALANCE				720 143 832							

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR
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Boardman, Leland V. SA

7-30-34

1953 MAC

Boardman, Leland V. SA 8

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEA
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Standard Form No. 1137  
General Regulations No. 102

## LEAVE RECORD

GPO 16-48999-1

Form prescribed by Comp. Gen., U  
June 28, 1946

MONTH	PAY PER. NO.	ANNUAL			SICK			MONTH	PAY PER. NO.	ANNUAL			SICK			ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY-TIME RECO			
		TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.			TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.	W-AWL-SUSPENDED		PAY PERIOD	HOURS WORKED	HOURS TAKEN	BA		
		HRS.	TOTAL		HRS.	TOTAL				HRS.	TOTAL		HRS.	TOTAL		DATE	TYPE					HRS.	TOTAL
JANUARY								JULY															
FEBRUARY								AUGUST															
MARCH								SEPTEMBER															
APRIL								OCTOBER															
MAY								NOVEMBER															
JUNE								DECEMBER															
															REMARKS								
																			YEARLY SUMMARY (HOURS)				
																			ITEM	ANN.	SIC		
																			BAL. FORWARDED				
																			YR. ACCRUAL				
																			TOTAL				
																			TOTAL TAKEN				
																			BALANCE				

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION No.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEA
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Boardman, Leland V. SA

7-30-34

1955

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION NO.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR
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Standard Form No. 1137  
General Regulations No. 102

# LEAVE RECORD

GPO 10-48999-1

Form prescribed by Comp. Gen., U. S.  
June 28, 1946

MONTH	PAY PER. NO.	ANNUAL			SICK			MONTH	PAY PER. NO.	ANNUAL			SICK			ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME RECORD				
		TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.			TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.	DATE		TYPE	HRS.	TOTAL	PAY PERIOD	HOURS WORKED	HOURS TAKEN	BAL.
		HRS.	TOTAL		HRS.	TOTAL				HRS.	TOTAL		HRS.	TOTAL		HRS.	TOTAL							
JANUARY	2			8			4	JULY	15			112			56	0								
	3	2	2	16			8		16			120			60	0								
	4	9	11	24			12																	
FEBRUARY	5			32			16	AUGUST	17			128			64									
	6			40			20		18	1	39	136			68	0								
									19			144			72	0								
MARCH	7			48			24	SEPTEMBER	20	12	81	152			76	0								
	8			56			28		21	80	161	160			80	0								
APRIL	9	1	12	64			32	OCTOBER	22			168			84	0	REMARKS							
	10	24	36	72			36		23			176			88	0								
MAY	11			80			40	NOVEMBER	24			184			92	0								
	12			88			44		25	17	178	162			96	0								
JUNE	13			96			48	DECEMBER	26			200			100	0								
	14	2	38	104			52		1			208			104	0								
															YEARLY SUMMARY (HOURS)									
															ITEM				ANN.	SICK				
															BAL. FORWARDED				720	832				
															YR. ACCRUAL				268	104				
															TOTAL				928	936				
															TOTAL TAKEN				178	0				
															BALANCE				720	850	936			

LAST NAME	FIRST NAME AND INITIAL	IDENTIFICATION NO.	TYPE OF APPOINTMENT	EOD DATE	AGENCY	CALENDAR YEAR
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Boardman, Leland V. SA

7-30-34

1954

LAST NAME FIRST NAME AND INITIAL IDENTIFICATION NO. TYPE OF APPOINTMENT EOD DATE AGENCY CALENDAR YEAR

Standard Form No. 1137  
General Regulations No. 102

# LEAVE RECORD

GPO 16-48999-1

Form prescribed by Comp. Gen., U. S.  
June 28, 1946

MONTH	PAY PER. NO.	ANNUAL			SICK			MONTH	PAY PER. NO.	ANNUAL			SICK			ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME RECORD			
		TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.			TAKEN		HRS. ACCR.	TAKEN		HRS. ACCR.	DATE		TYPE		PAY PERIOD	HOURS WORKED	HOURS TAKEN	BAL.
		HRS.	TOTAL		HRS.	TOTAL				HRS.	TOTAL		HRS.	TOTAL									
JANUARY	28			4				JULY	16			116											
	3			12			10		17			124											
	4			20																			
FEBRUARY	5			28			20	AUGUST	18			132											
	6			36	8	8			19	1	4	140											
MARCH	7			44	32	40	30	SEPTEMBER	20	8	12	148											
	8	3	3	52					21			143											
									22			149											
APRIL	9			60			40	OCTOBER	23	8	20	155											
	10			68	16	56			24	80	100	180											
	11			76																			
MAY	12			84			50	NOVEMBER	25	92	132	188											
	13			92					26			196											
JUNE	14			100			60	DECEMBER	1			204											
	15			108					22			208											
															REMARKS								
																			YEARLY SUMMARY (HOURS)				
																			ITEM ANN. SICK				
																			BAL. FORWARDED 720 64				
																			YR. ACCRUAL 208 12				
																			TOTAL 928 76				
																			TOTAL TAKEN 132 5				
															720				BALANCE 796 70				

LAST NAME FIRST NAME AND INITIAL IDENTIFICATION NO. TYPE OF APPOINTMENT EOD DATE AGENCY CALENDAR YEAR

SA Boardman, Leland V. 7-30-34 1951

LAST NAME FIRST NAME AND INITIAL IDENTIFICATION No. TYPE OF APPOINTMENT EOD DATE AGENCY CALENDAR YEAR

Standard Form No. 1137  
General Regulations No. 102

# LEAVE RECORD

GPO 16-48929-1

Form prescribed by Comp. Gen., U. S.  
June 28, 1946

MONTH	PAY PER. No.	ANNUAL		SICK		MONTH	PAY PER. No.	ANNUAL		SICK		ABSENCE WITHOUT PAY W-AWL-SUSPENDED				COMPENSATORY TIME RECORD							
		TAKEN		Hrs.	TAKEN			Hrs.	TAKEN		Hrs.	W-AWL-SUSPENDED				PAY PERIOD	HOURS WORKED	HOURS TAKEN	BAL.				
		HRS.	TOTAL	ACCR.	HRS.			TOTAL	ACCR.	HRS.	TOTAL	ACCR.	DATE	TYPE	HRS.					TOTAL			
JANUARY	28			4		JULY	16		116		70												
	3			12			17	5	51	124	21	21											
	4	12	12	20																			
FEBRUARY	5			28		AUGUST	18		132	40	61	80											
	6			36			19	48	99	140	32	93											
MARCH	7	8	20	44		SEPTEMBER	20		148		90												
	8			52			21			156		54											
APRIL	9			64		OCTOBER	22		164		100		REMARKS										
	10			68			23			172		11											
	11			76			24			180													
MAY	12	2	22	84		NOVEMBER	25		188		110		YEARLY SUMMARY (HOURS)				ITEM	ANN.	SICK				
	13	24	46	92			26			196		65						BAL. FORWARDED	720	614			
JUNE	14			180		DECEMBER	1		204		120		TOTAL				928	734					
	15			188			2a	8	107	208		121						TOTAL TAKEN				107	93
																						BALANCE	
												720											

LAST NAME FIRST NAME AND INITIAL IDENTIFICATION No. TYPE OF APPOINTMENT EOD DATE AGENCY CALENDAR YEAR  
SA Boardman, Leland V. 7-30-34 1950

A 8.14

DATE

b6

FROM . L. B. Nichols

SUBJECT: ROGSI

*L.B. Boardman*

For record purposes, [redacted] a Washington attorney, wrote the Director a letter dated August 23. A letter was prepared under date of August 29 and sent the Director for approval. Mr. Rosen brought to my attention this afternoon the memorandum of Mr. Price, together with the correspondence attached to the back of the memorandum which included the signed letter to [redacted] that had inadvertently not been mailed.

The letter apparently was returned on September 3 and was checked through your office, my office, Mr. Boardman's office and caught by Mr. Rosen. The letter was promptly mailed early this afternoon. Apparently the letter never got to the Mail Room and was clipped to the cover memorandum and was routed around.

LBN:hpf  
(4)

cc - Mr. Boardman  
Mr. Rosen

*Certainly,**shops**handling*

RECORDED-141

67-39021-574

*Price & most*  
*emphasizing parti-*  
*cularly in this case*

*J. L.*

Oct

13 4 54.23

THREE

*72*



July 30, 1957

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

Dear Lee:

Today is your Twenty-third Anniversary with this Bureau and it is with much pleasure that I send my congratulations and best wishes for this occasion. In looking back over the years and reflecting upon the accomplishments and prestige which have accrued to the Bureau I am very mindful of the important part you have played in its development. The Bureau has truly been fortunate in having the benefit of your leadership and I want you to know what a pleasure it has been to be associated with you these many years, and I am sure the years ahead will be as rewarding as those that have passed.

Sincerely,

67- 38 607- 573

6 JUL 31 1957

SENT FROM: 9  
TIME 9:26 AM  
DATE 7-30-57  
BY JEH:eh

RECORDED - 147

JUL 30 1957  
JEH:eh

10 AUG 2 1957

September 19, 1957

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Boardman:

My attention has been directed to the fact that a number of nonsubstantive errors have been discovered in official correspondence reviewed and approved by you since April 8, 1957. If you had exercised sufficient care in reviewing these items of correspondence, you could have detected the mistakes.

In the future you will be expected to demonstrate a higher degree of care and accuracy in reviewing Bureau mail so that it will not be necessary to again call errors of this type to your mistake.

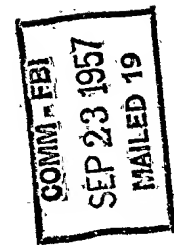
Very truly yours,  
J. Edgar Hoover

John Edgar Hoover  
Director

NOTE: JN:pmd, jfb (3)

Mr. Boardman proceeded to Little Rock 9/5/57 on special assignment. Prior to his departure he was responsible for the 10th instance of failure to detect nonsubstantive errors. SA George H. Scatterday, of Mr. Boardman's office, who maintains the records of errors for that office deferred the submission of a memorandum based on the 10 errors until the return of Mr. Boardman to the Bureau. However, when the latter went on annual leave directly from his Little Rock assignment the memorandum of 9/13/57 was submitted. At the time of his departure for Little Rock Mr. Boardman was aware that he was on the verge of being charged with 10 instances of failure to detect nonsubstantive errors in mail.

Based on memo G. H. Scatterday to Mr. Boardman 9/13/57, GHS:CSH.



Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

SEP 27 1957

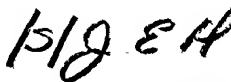
4:11 PM

September 11, 1957

MEMORANDUM FOR MR. TOLSON  
 MR. BOARDMAN  
 MR. REED  
 MR. NICHOLS  
 MR. MOHR

During the course of my conversation with Mr. Boardman, who is presently at the Little Rock Office, on another matter he mentioned that he was scheduled for vacation leave starting at 4:30, Friday of this week and he wondered if it would be possible for him to leave from Little Rock rather than return to Washington and leave from there. I told him that a situation was developing in Nashville, Tennessee, similar to the one in Little Rock and it might become necessary for him to go down there to look into it, thereby necessitating him postponing his vacation until a little later. He was advised that this situation should fall within the next twenty-four hours and I told him it would be all right for him to plan to leave Friday for his vacation unless he heard from me to the contrary. I told him that he should be certain that SAC Casper is thoroughly indoctrinated to meet the situation we may have to meet next Friday when the Judge holds the hearing.

Very truly yours,



John Edgar Hoover  
 Director / O SEP 12 1957

cc-Mr. Holloman

JUL 11 (9)

NOT RECORDED

11 SEP 13 1957

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

MAIL ROOM ☐

SENT FROM D. O.	
TIME	9:10 AM
DATE	9-12-57
BY	JWD

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. BOARDMAN

DATE: 9/13/57

FROM : G. H. Scatterday

SUBJECT: ERRORS

Tolson \_\_\_\_\_  
 Nichols \_\_\_\_\_  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

It is noted that since 4/8/57 you have been charged with failure to detect ten nonsubstantive errors in mail reviewed by you. It is therefore recommended that this memorandum be forwarded to the Administrative Division, for preparation of a letter of censure.

GHS:CSH (2)

RECORDED - 142

07-38609-575	
Searched	Numbered
8	148
OCT 1 1957	
FEDERAL BUREAU OF INVESTIGATION	

Letter reprepared per  
 Mr. Tolson.  
 9/18

Let to Boardman  
 7/2/57, jfk 9/19/57

56

7 OCT 1 1957

3/20/57

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 10/14/57

FROM : L. V. Boardman *LB*

SUBJECT: FIREARMS TRAINING

Tolson \_\_\_\_\_  
 Nichols ✓  
 Boardman \_\_\_\_\_  
 Belmont \_\_\_\_\_  
 Mohr \_\_\_\_\_  
 Parsons \_\_\_\_\_  
 Rosen \_\_\_\_\_  
 Tamm \_\_\_\_\_  
 Trotter \_\_\_\_\_  
 Nease \_\_\_\_\_  
 Tele. Room \_\_\_\_\_  
 Holloman \_\_\_\_\_  
 Gandy \_\_\_\_\_

For your information, I am scheduled to attend  
 firearms training at Quantico tomorrow, 10/15/57. Unless  
 advised to the contrary, I will plan to attend as scheduled.

LVB:CSH (2)

RECORDED - 100

*✓*  
*OK*  
 38 609-576  
 69  
 OCT 18 1957  
 FEDERAL BUREAU OF INVESTIGATION

~~24 OCT 15 1957~~

THREE

144  
 OCT 22 1957

October 22, 1957

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

b6

Dear Mr. Boardman:

In connection with the retrial of the Smith Act case involving [redacted] and others certain material was prepared for my use on October 18, 1957, at a conference with the Attorney General and pertinent information was omitted. A delinquency such as this indicates clearly that this matter had not been accurately analyzed by personnel under your supervision and you share in the responsibility for this weakness.

I shall expect you to make certain in the future that matters of this type are handled with greater alertness and thoroughness so that there will be no similar reason to criticize you.

COMM - FBI

OCT 22 1957

MAILED 19

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director

OCT 22 3 18 PM '57  
REC'D-READING ROOM  
FBI

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAIL ROOM ☐

Based on memo A. H. Belmont to Mr. Boardman 10/18/57, AHB:hif

## Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman *10-25-57* **CONFIDENTIAL** October 18, 1957

FROM : A. H. Belmont *10/18/57* *Curran*

SUBJECT: UNITED STATES v. [redacted] et al.  
SMITH ACT CONSPIRACY RETRIAL - LOS ANGELES

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Clegg \_\_\_\_\_  
Glavin \_\_\_\_\_  
Ladd \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tracy \_\_\_\_\_  
Mohr \_\_\_\_\_  
Winterrowd \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

b6  
b7D

*T. H. A. Sizoo*

The preparation of material for the Director's use at the conference with the Attorney General today in connection with captioned matter was assigned to Supervisor E. B. Reddy of Internal Security Section. Attached is memorandum of explanation by Mr. Reddy for his failure to include in this material background data concerning Confidential Informant [redacted] (X)(u)

For your information, Mr. Reddy is one of the top experienced supervisors in the Internal Security Section. As Supervisor-in-Charge of Smith Act Desk, he has handled a number of highly complicated Smith Act cases from their inception to their conclusion. In this connection he has assumed responsibility for preparing all facets of these cases including gathering of admissible evidence and lining up witnesses in order to insure eventual success in trials of these complicated cases. Representative of his work is fact he was commended 8/17/54 and 4/10/56 for capable supervision of Smith Act cases. On 6/15/55 he received Incentive Award of \$225 in recognition of outstanding manner in which he supervised Smith Act investigation and trial of Communist Party functionaries in Denver.

This supervisor has demonstrated in the past the ability to handle delicate and complicated assignments. He prepared brief on Communist Party attacks against Government witnesses on 12/5/56. He was in charge of preparing the Jencks brief on 6/7/57 which required correlation of data submitted by two other divisions in the Bureau and which involved technical and complex presentation, demanding work under intensive pressure for considerable periods of time. He contributed substantially to brief concerning prosecutions in the security field 7/2/57, principal portion of which related to Smith Act prosecutions.

DECLASSIFIED BY 9803 RDD/CSN

ON 2-5-93

- 1 - Mr. L. V. Boardman *Appel at 2069*  
1 - Mr. A. H. Belmont

RECORDED - 150

AHB:hif

(A) *hif*

Enclosure *67*

Classified by 15605 SDA/KSR

Declassify on 02/18

**CONFIDENTIAL**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
EXCEPT WHERE SHOWN  
OTHERWISE

November 8, 1957

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

Dear Lee:

I am taking this means to let you know how appreciative I am for the personal perusal you made of the manuscript on communism in the United States. Your contribution to this fine document is certainly worthy of recognition.

Sincerely,

J. Edgar Hoover

CRD:jdm  
(3) *flm*

7-38609-578

FBI

Nov 8 2 08 PM '57

*Leve*

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Nease	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

MAILED 9  
NOV 8 - 1957  
COMM-FBI

MAIL ROOM ☐

133

*ep 8 file/ear*

*[Handwritten signature]*



COPY 142  
DATE: October 23, 1957

TO : Mr. Tolson  
FROM : L. B. Nichols  
SUBJECT: "COMMUNISM IN THE UNITED STATES"

*L. V. Boardman*

In connection with the book project I wish to set forth the following brief resume of various people in the Bureau who have been of primary assistance.

61 62-16427-27  
1. Fern C. Stukenbroeker, assigned to the Crime Records Section, has worked exceedingly hard on the book and did most of the first draft in 1954, which I later tried to work into final form and was subsequently worked over by Bill Nichols. Mr. Stukenbroeker did considerable of the revision work which I also worked over as did Bill Nichols. Stukenbroeker knows the most of the book and, when the galley proofs are received, he should have the responsibility of checking them with whatever assistance he needs. He should also have the responsibility for the preparation of the index. I think it would be well at this time to commend Stukenbroeker for his assistance.

2. William C. Sullivan, prior to our taking over the project, conducted considerable research which was later used as a basis in the preparation of the book. He has generously provided research material, offered his criticisms, and next to Stukenbroeker has rendered the greatest amount of service. I think he should now be commended for his assistance on the book.

3. Supervisor Herman Bly of the Domestic Intelligence Division was of considerable assistance in making suggestions, providing research material, and in reading the manuscript. He has been most enthusiastic in his assistance. I think he should be commended at this time.

LBN:rm  
(5)

67-38609-579

Searched	
Numbered	27
7 NOV 22 1957	
FEDERAL BUREAU OF INVESTIGATION	

42

Memorandum to Mr. Tolson

October 23, 1957

4. Supervisors Karl Brouse and Ralph Miles of the Domestic Intelligence Division, after we had completed the manuscript, conducted an independent check of all facts contained therein against original source. They did an excellent job and I think both should be commended.

b6

5. Special Agent [ ] of the Crime Records Section did the first rechecking job of the manuscript against original source material for accuracy. His performance was excellent. I think he should now be commended.

6. There were others who assisted in the Crime Records Section, including Special Agents [ ], Gordon Malmfeldt, and [ ]. In addition, Mr. Jones carefully reviewed the manuscript and made several excellent suggestions. I think one letter should go to Jones for the assistance of the entire section.

b6

7. [ ] of Crime Records has been assisting Mr. Stukenbroeker on this project since last April, checking files, getting material together, conducting research, and keeping track of exhibits and documentary material. Her work has been invaluable. I think she should be commended. She did an excellent job on the Whitehead book "The FBI Story," which stood her in good stead on this book.

8. [ ] of the Crime Records Section rendered considerable assistance in the proofreading, sequencing of pages, and getting the mechanical details in order. I think she should be commended.

b6

9. [ ] of the Bureau Library aided in running down pamphlets and books, public source material, and in securing books from the Department Library, as well as from the Congressional Library. I think she should be commended.

Memorandum to Mr. Tolson

b6

October 23, 1957

10. [redacted] file clerk assigned to Publications Section of the Records Branch of the Division of Records and Communications, was most helpful in locating publications and public source material. I think she should be commended.

[redacted] of the Mechanical Section ran the pages off on the Duplimat machines. He was most cooperative and did everything possible to turn out an excellent job promptly. I think he should be commended.

b6

12. [redacted] did most of the original typing. In fact she virtually typed the entire first draft. She also worked on the retyping of the pages revised. I think she should be commended.

13. [redacted]

[redacted] also did typing at various stages.

14. [redacted]

assisted in the proofreading from time to time and were most helpful.

15. In addition to letters of commendation for those whom I have recommended above, I would recommend that the names of all people set forth in this memorandum be designated to receive an autographed copy of the book once it is published. I think they should be among the first to receive autographed copies of the book.

16. In addition to the above, Messrs. Boardman and Belmont also read the manuscript. Mr. Belmont made several suggestions to me personally. I think it would be nice to send both of them a thank-you note, as well as an autographed copy of the book once it is published.

December 3, 1957

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

b6

Dear Mr. Boardman:

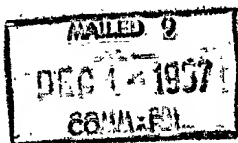
In the [ ] case involving [ ] there was a failure to press the investigation with sufficient vigor and, as a result, [ ] apprehension was delayed. On your own initiative, you should have discovered the weakness in the investigation and you should have immediately taken aggressive steps to have it corrected. Particularly in view of the significance of this case, your failure to assure that it was handled properly was inexcusable.

I shall expect you in the future to be more alert to your official responsibilities so that there will be no further reason to criticize you.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover  
Director



DEC 3 3 15 11 57  
REC'D-READING ROOM  
FBI

*Le-B*

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Case \_\_\_\_\_  
Room \_\_\_\_\_  
\_\_\_\_\_

*TJN:mjs/klf*  
(3)

Based on memo from Mr. Hargett to Mr. Rosen, 11/29/57, EEH:jbf.

MAIL ROOM ☐

December 20, 1957

PERSONAL

Mr. Leland V. Boardman  
Federal Bureau of Investigation  
Washington, D. C.

Dear Mr. Boardman:

A number of nonsubstantive errors have been discovered in official correspondence reviewed and approved by you since August 30, 1957, and it is apparent that you have not exercised sufficient care in carrying out this most important phase of your duties.

Accordingly, in the future it will be necessary for you to be more alert to the need for greater care and alertness in reviewing Bureau mail so that there will be no other occasion to call delinquencies of this type to your attention.

Very truly yours,

Mr. Edgar Hoover

John Edgar Hoover  
Director

Based on memo from Mr. Boardman to Mr.

Mohr 12/17/57 GFM:csH

RECEIVED

Dec 21 8 55 AM '57  
REC'D - READING ROOM  
FBI

38 609-581  
23  
12/17/57  
GFM:csH  
RECEIVED

Tolson \_\_\_\_\_  
Nichols \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Nease \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Holloman \_\_\_\_\_  
Gandy \_\_\_\_\_

MAILED 9  
DEC 23 1957  
COMM-FBI

MAIL ROOM ☐

COPY 142  
DATE: 12/6/57

TO : Mr. Mohr  
FROM : H. L. Edwards  
SUBJECT: SUPERVISION OF

b6

[REDACTED]  
BAIL JUMPER INVESTIGATION:  
PERSONNEL MATTER

The following disciplinary action has been taken in connection with the [REDACTED] case:

b6

SAC Whelan, WFO, was first censured in this case on 11/7/57 for permitting the WFO agent to whom the case was assigned to go on extended annual leave and leave the city. The SAC was also criticized in this letter for his failure to give this investigation proper attention even after the Director had specifically discussed the case with him at the time he assumed charge of the WFO. SAC Whelan was again censured in the [REDACTED] case on 12/3/57, at which time 11 other employees were also censured. They were, ASAC T. J. McAndrews, WFO, SAC Leo L. Laughlin and former ASAC Gerald C. Gearty, SA Kenneth T. Delavigne, SA George R. Tucker and SA [REDACTED] all of the WFO.

At the Seat of Government letters of censure were directed to Mr. [REDACTED] Boardman, Mr. Rosen, SAs Edward E. Hargett, Frank L. Price and Alfred B. Eddy of the Investigative Division.

The [REDACTED] case was under the immediate supervision of SA Eddy in the Investigative Division and in the Washington Field Office it was under the immediate supervision of SA Delavigne from 10/31/56 to 4/11/57, under the supervision of SA Tucker from 4/11/57 to 8/19/57 and under the supervision of SA [REDACTED] since 8/19/57.

b6

In addition to the letter of censure to Supervisor Eddy, mentioned above, there is attached the memorandum of the Investigative Division dated 12/6/57 recommending censure and probation for SA Eddy.

b6

Enclosures (5)  
JIC:j1j  
(2)

ORIGINAL FILED IN 67-286-2876

PERMANENT BRIEFS OF PERSONNEL FILES OF SAs DELAVIGNE, TUCKER, [REDACTED] AND EDDY ARE ALSO ATTACHED.

7 DEC 30 1957

## Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. MOHR

DATE: 12/17/57

FROM : L. V. Boardman

SUBJECT: ERRORS

Tolson	_____
Boardman	_____
Belmont	_____
Mohr	_____
Nease	_____
Parsons	_____
Rosen	_____
Tamm	_____
Trotter	_____
Clayton	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

It is noted that since 8/30/57 I have been charged with failure to detect ten nonsubstantive errors in mail reviewed by me. It is, therefore, recommended that a letter of censure be directed to me.

GFM:csh (2)

67-38609-582	
Searched	_____
Indexed	23
DEC 20 1957	
F L	LOCATION

1150  
1 ODEC 30 1957

3/11c

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

Page 157 ~ Duplicate

Page 214 ~ Duplicate